

**NOTICE OF MEETING**  
**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 500**  
**(Internal)**

The Board of Directors of Harris County Municipal Utility District No. 500 will hold a regular meeting on **Wednesday, July 3, 2019, at 12:00 p.m.**, at **The Lakehouse, 10000 Towne Lake Parkway, Cypress, Texas**, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Approve audit for fiscal year end March 31, 2019.
4. Approve Annual Report and authorizing filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
5. Annual Review of Procedures for Continuing Disclosure Compliance.
6. Authorize execution of General Certificate in connection with Harris County Municipal Utility District No. 500 bond sale.
7. Authorize execution of Resolution to Comply with the Securities and Exchange Commission Rule 15c2-12 in connection with Harris County Municipal Utility District No. 500 bond sale.
8. Financial and bookkeeping matters, including payment of the bills and review of investments.
9. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
10. Renewal of District's insurance policies.
11. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
12. Security matters.
13. Website and communication matters, including request for posting of consultant reports.
14. Report from Water Conservation Coalition.
15. Operation of District facilities, billings, repairs and maintenance.
16. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
17. Engineering matters, including review bids and award construction contracts.
18. Receive annual report from engineer on Section 49.2731 Electronic Bidding Rules.
19. Approve Submerged Storm Sewer Agreements.
20. Requests for capacity reservation to Harris County Municipal Utility District No. 500 (Master), requests for utility commitments, and annexation request, including update on Petition for Addition of Certain Land and Petition for City Consent to Annex Land.
21. Accept or grant conveyance of deeds and easements and approve consents to encroachment, rights of entry, and abandonment of easements.
22. West Harris County Regional Water Authority matters, including surface water delivery.

23. Report regarding development in the District.
24. Reports from District consultants regarding District correspondence and provision of records.
25. Report regarding legislative matters.
26. Convene in Executive Session pursuant to Section 551.076, Texas Government Code, to deliberate the deployment, or specific occasions for implementation, of security personnel or devices, or a security audit.
27. Reconvene in Open Session and authorize appropriate action regarding deployment, or specific occasions for implementation, of security personnel or devices, or a security audit.



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Attorney for the District

