

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, August 7, 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. Financial and bookkeeping matters, including payment of the bills and review of investments.
4. Renewal of District's insurance policies.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Quarterly delinquent tax report.
7. Security matters.
8. Website and communication matters.
9. Report from Water Conservation Coalition.
10. Operation of District facilities, billings, repairs and maintenance.
11. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
12. Engineering matters, including review bids and award construction contracts.
13. Approve Submerged Storm Sewer Agreements.
14. 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.
15. Accept or grant conveyance of deeds and easements and approve consents to encroachment, rights of entry, and abandonment of easements.
16. West Harris County Regional Water Authority matters, including surface water delivery.
17. Report regarding development in the District, including Consent to Partial Assignment of Financing and Reimbursement Agreement.
18. Reports from District consultants regarding District correspondence and provision of records.
19. 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.
20. Reconvene in Open Session and authorize appropriate action regarding deployment, or specific occasions for implementation, of security personnel or devices, or a security audit.
21. Appointment of new Director, including:
 - a. accept resignation of Director Roberts and appoint new director;
 - b. approve Sworn Statement, Official Bond, and Oath of Office of new director;

- c. reorganize the Board and authorize execution of District Registration Form;
- d. Open Meetings Act and Public Information Act Training Requirements; and
- e. conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.



Attorney for the District