## 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, October 2, 2019, at 12:00 p.m., at <u>The Lakehouse, 10000 Towne Lake Parkway, Cypress, Texas</u>, 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. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
- 5. Delinquent tax report.
- 6. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
- 7. Adopt Resolution Nominating Candidate for Board of Director Election for Harris County Appraisal District.
- 8. Security matters.
- 9. Website and communication matters.
- 10. Report from Water Conservation Coalition, including report on preparation for community event.
- 11. Operation of District facilities, billings, repairs and maintenance.
- 12. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
- 13. Engineering matters, including review bids and award construction contracts.
- 14. Approve Submerged Storm Sewer Agreements.
- 15. 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.
- 16. Accept or grant conveyance of deeds and easements and approve consents to encroachment, rights of entry, and abandonment of easements.
- 17. West Harris County Regional Water Authority matters, including surface water delivery.
- 18. Report regarding development in the District, including Consent to Partial Assignment of Financing and Reimbursement Agreement.

Reports from District consultants regarding District correspondence and provision of records.

Attorney for the District

sons with a subfities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the strict auxiliary and (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.