


NOTICE OF MEETING

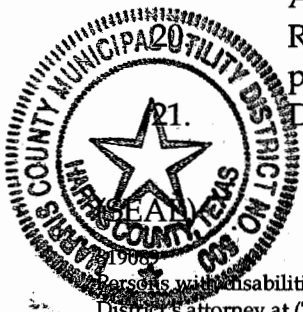
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 500 (Internal)

The Board of Directors of Harris County Municipal Utility District No. 500 will hold a regular meeting on **Wednesday, December 4, 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. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Delinquent tax report.
7. Review and update Eminent Domain Report to the Texas Comptroller.
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 Engineer's Revised Hourly Rate and Reimbursement Schedule.
15. Approve Submerged Storm Sewer Agreements.
16. 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.
17. Accept or grant conveyance of deeds and easements and approve consents to encroachment, rights of entry, and abandonment of easements.
18. West Harris County Regional Water Authority matters, including surface water delivery.
19. 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.
20. Discuss meeting schedule.



Attorney for the District



Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.