

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 **Monday, January 6, 2020, 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:
 - a. payment of the bills and review of investments;
 - b. accept annual disclosure statements for Investment Officer and bookkeeper; and
 - c. authorize attendance at 2020 Central Texas Water conservation Symposium.
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. Adopt Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value.
6. Delinquent tax report.
7. Security matters, including discuss request for regional security committee and discuss renewal of Cost Sharing Agreement for Law Enforcement Services with Towne Lake Community Association, Inc.
8. Website and communication matters.
9. Report from Water Conservation Coalition, including report on preparation for community event.
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. Approve completion and submittal of Water Usage Reporting from the West Harris County Regional Water Authority.
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 update on annexation request.
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.

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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. Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

19. Report regarding development in the District, including Consent to Partial Assignment of Financing and Reimbursement Agreement.
20. Annual Report regarding Post-Issuance Compliance Policy.
21. Reports from District consultants regarding District correspondence and provision of records.
22. Adopt Resolution Changing District Office and Establishing Additional Out-of-District Meeting Place.
23. Authorize execution and filing of District Registration Form.
24. 2020 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2020 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot;
 - c. consider use of electronic voting system and authorize notice of exemption; and
 - d. set pay for election officials.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NO. 500 DEL CONDADO DE HARRIS

La Junta Directiva del Distrito de servicios públicos municipales No. 500 del condado de Harris celebrará una asamblea ordinaria el lunes 6 de enero de 2020 a las 12:00 p.m. en las oficinas de The Lakehouse, 10000 Towne Lake Parkway, Cypress, Texas, para discutir y, según corresponda, obrar en los siguientes puntos:

24. Elección de Directores de 2020, incluyendo,
 - (a) adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2020;
 - (b) autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
 - (c) considerar el uso de un sistema de votación electrónico y autorizar el aviso de exención y;
 - (d) establecer el pago de los funcionarios electorales.

THÔNG BÁO HỌP MẶT

CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 500 QUẬN HARRIS

Hội Đồng Quản Trị của Cơ Quan Tiện Ích Thành Phố số 500 Quận Harris sẽ gặp trong một buổi họp thường xuyên vào lúc **Thứ Sáu, ngày 6 tháng Một, 2020, lúc 12 giờ 00 sáng** tại văn phòng The Lakehouse, 10000 Towne Lake Parkway, Cypress, Texas, để thảo luận và, nếu thích hợp, có thể có tiến hành các vấn đề sau đây:

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24. Cuộc Bầu Cử Giám Đốc 2020, bao gồm

- (a) Thông qua Nghị Quyết Chỉ Định một Đại Diện của Thư Ký Ban Giám Đốc trong Thời Gian Cuộc Ban Giám Đốc 2020;
- (b) Cho phép Thông Báo Hạn Chót Nộp Đơn Xin một Vị Trí trên Lá Phiếu;
- (c) Xem xét sử dụng hệ thống bỏ phiếu điện tử và cho phép thông báo miễn trừ; và
- (d) Quy định mức chi trả cho các viên chức bầu cử.

會議公告

HARRIS 縣第 500 號市政公用事業區

Harris County 第 500 號市政公用事業區理事會將於 2020 年 1 月 6 日, 星期三, 中午 12:00, 在 The Lakehouse, 10000 Towne Lake Parkway, Cypress, Texas, 召開普通會議, 討論並執行下列適當之事項:

24. 2020 年董事選舉, 包括

- a. 採納關於在 2020 年董事會選舉期間委任董事會秘書之代理人的決議;
- b. 授權發佈「申請選票席位截止日期通知」;
- c. 考慮使用電子投票系統並授權發佈豁免通知; 以及
- d. 設定選舉官員的薪資。



Attorney for the District
Abogado del Distrito
Biện lý Khu vực
地區檢察官