

NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 500 (Master)

The Board of Directors of Harris County Municipal Utility District No. 500 will hold a regular Master District 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 payment of the bills, review of investments, and collection of monthly charges for operation and maintenance.
4. Budget for fiscal year end March 31, 2021, including authorize distribution of draft budget to Participant districts and discuss budget workshop.
5. Accept annual disclosure statements for Investment Officer and bookkeeper.
6. Annual Report regarding Post-Issuance Compliance Policy.
7. Operation of District facilities, including billings, repairs, maintenance and update on aeration tank air header replacement and lift station no. 3 lift pump no. 3 repairs.
8. Receive estimates from participant districts regarding monthly water and sewer demands, number of new connections, and amount of reserved connections for the upcoming fiscal year.
9. Discuss lake management and maintenance, including:
 - a. wildlife management, including report and proposals from A All Animal Control;
 - b. erosion, dredging, and water quality; and
 - c. Amendment to Maintenance Agreement with Towne Lake Community Association, Inc., and lake access and rules.
10. Engineering matters, including alternate water supply sources and Emergency Water Supply Agreement with Harris County Municipal Utility District No. 196.
11. Approve Engineer's Hourly Rate and Reimbursement Schedule.
12. Grade separation at Union Pacific Railroad and intersection improvements at Highway 290, including:
 - a. Preliminary engineering and Advance Funding Agreement with TxDOT;
 - b. update on Houston-Galveston Area Council Transportation Improvement Program participation; and
 - c. Interlocal Agreements with funding partners.

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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.

13. Report on stormwater facilities maintenance and repairs, and approve Submerged Storm Sewer Agreements and Maintenance Agreements.
14. Authorize design, approve plans and specifications, authorize advertisement for bids, and review bids and award construction contracts, including for the following construction projects:
 - a. water well no. 1, including adopt Order Establishing Rules and Regulations Regarding Sanitary and Pollution Control of the Areas in Proximity to Public Water Supply Well.
15. Approve pay estimates, change orders, final acceptance, termination, and/or settlement agreements, including for the following construction projects:
 - a. Detention 1L (Phase Two);
 - b. clearing and grubbing for Detention 1L;
 - c. rehabilitation of tie-back walls;
 - d. wastewater treatment plant headworks improvement project;
 - e. Water Plant No. 2;
 - f. Detention 1J (Phase Two);
 - g. Towne Lake Parkway, Segment One (from Greenhouse Road to Cypress North Houston); and
 - h. repairs to 24-inch sanitary sewer line near Towne Lake Parkway and Tuckerton Road.
16. Approve requests for capacity reservations and utility commitment letters.
17. Accept or grant conveyance of deeds, utility deeds, and easements, approve consents to encroachment, rights of entry, abandonments of easements and environmental proposals.
18. Update on park bond application no. 1, including adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds, preparation of water, sewer, drainage bond application no. 10, including adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds, and preparation of surplus funds application, including adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Use of Surplus Funds.
19. West Harris County Regional Water Authority matters, including surface water delivery.
20. Landscape Architect's report, including updated master park plan.
21. Authorize design, approve plans and specifications and authorize advertisement for bids, review bids and award construction contracts for landscaping/park facilities, including for the following projects:
 - a. Greenhouse Road, Segment Six; and
 - b. trails, trees, and sidewalks.

22. Approve pay estimates and change orders, final acceptance, termination, and/or settlement agreements, for landscaping/park facilities, including for the following projects:
 - a. Greenhouse Road, Segment Five, hardscape improvements; and
 - b. Greenhouse Road, Segment Five, landscape improvements.
23. Report regarding development in the District.
24. Reports from District consultants regarding District correspondence and provision of records.
25. Convene in Executive Session to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer, pursuant to Section 551.071, Texas Government Code.
26. Reconvene in Open Session and authorize appropriate action.



Attorney for the District