

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, February 12, 2020, at 10:00 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Neches Conference Room, Houston, 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. budget for fiscal year end March 31, 2021; and
 - c. discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. Delinquent tax report.
6. Adopt Resolution Concerning Exemptions from Taxation.
7. Security matters, including approve First Amendment to 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, including:
 - a. billings, repairs and maintenance; and
 - b. discuss America's Water Infrastructure Act of 2018.
11. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
12. Engineering matters.
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 update on annexation request.
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. 2020 Directors Election, including:
 - a. adopt Order Calling Directors Election; and
 - b. authorize Notice of Election.
20. Review and revise action list.

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 miércoles 12 de febrero de 2020 a las 10:00 a.m. en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Neches Conference Room, Houston, Texas, para discutir y, según corresponda, obrar en los siguientes puntos:

19. Elección de Directores de 2020, incluyendo,
 - (a) adoptar una Orden Para Convocar una Elección de Directores; y
 - (b) autorizar el Aviso de Elección.

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 Tư, ngày 12 tháng Hai, 2020, lúc 10 giờ 00 sáng** tại văn phòng Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Neches Conference Room, Houston, Texas, để thảo luận và, nếu thích hợp, có thể có tiến hành các vấn đề sau đây:

19. Cuộc Bầu Cử Giám Đốc 2020, bao gồm
 - (a) Thông Qua Lệnh Yêu Cầu Tổ Chức Cuộc Bầu Cử Các Giám Đốc; và
 - (b) Phê Chuẩn Thông Báo 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 2 月 12 日，星期三，中午 10:00，在 Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Neches Conference Room, Houston, Texas, 召開普通會議，討論並執行下列適當之事項：

19. 2020 年董事選舉，包括
 - a. 採納關於舉行董事選舉的命令；以及
 - b. 授權發佈選舉通知。

(SEAL)

(SELLO)

(ĐÓNG DẤU)

(印章)



A handwritten signature in blue ink that reads 'Katherine A. Cane'.

Attorney for the District

Abogado del Distrito

Biện lý Khu vực

地區檢察官