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**, **March 4**, **2020**, **at 12:00 p.m.**, at <u>The Lakehouse</u>, <u>10000 Towne Lake Parkway</u>, <u>Cypress</u>, <u>Texas</u>, to discuss and, if appropriate, act upon the following items:

- 1. Public comments.
- 2. Approve minutes.
- 3. Authorize auditor to conduct audit for fiscal year end March 31, 2020.
- 4. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments; and
 - b. adopt budget for fiscal year end March 31, 2021.
- 5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
- 6. Security matters.
- 7. Website and communication matters.
- 8. Report from Water Conservation Coalition, including report on preparation for community event.
- 9. Operation of District facilities, including:
 - a. billings, repairs and maintenance;
 - b. approve annual report on implementation of Water Conservation Plan; and
 - c. Conduct annual review of Drought Contingency Plan.
- 10. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
- 11. Engineering matters.
- 12. Approve Submerged Storm Sewer Agreements.
- 13. Requests for capacity reservation to Harris County Municipal Utility District No. 500 (Master), requests for utility commitments, and update on annexation request.
- 14. Accept or grant conveyance of deeds and easements and approve consents to encroachment, rights of entry, and abandonment of casements.
- 15. West Harris County Regional Water Authority matters, including surface water delivery.
- 16. Report regarding development in the District, including Consent to Partial Assignment of Financing and Reimbursement Agreement.
- 17. Reports from District consultants regarding District correspondence and provision of records.
- 18. 2020 Directors Election, including:

- a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors; and
- b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office.
- 19. 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 4 de marzo de 2020 a las 12:00 p.m. en las <u>The Lakehouse</u>, 10000 Towne Lake Parkway, Cypress, <u>Texas</u>, para discutir y, según corresponda, obrar en los siguientes puntos:

- 18. Elección de Directores de 2020, incluyendo,
 - (a) aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva; y
 - (b) adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes.

THÔNG BÁO HỌP MẶT

CO 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 4 tháng Ba, 2020, lúc 12 giờ 00 sáng** tại văn phòng <u>The Lakehouse, 10000 Towne Lake Parkway, Cypress, Texas</u>, để thảo luận và, nếu thích hợp, có thể có tiến hành các vấn đề sau đây:

- 18. Cuộc Bầu Cử Giám Đốc 2020, bao gồm
 - (a) Chấp Nhận Giấy Chứng Nhận Tuyên Bố Tình Trạng Không Có Đối Thủ của Các Ứng Cử Viên cho Cuộc Bầu Cử vào Ban Giám Đốc; và
 - (b) Thông Qua Lệnh Hủy Bỏ Cuộc Bầu Cử và Tuyên Bố Các Ứng Cử Viên Không Có Đối Thủ Đắc Cử vào Chức Vụ.

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 3 月 4 日,星期三,中午 12:00, 在 <u>The Lakehouse, 10000 Towne Lake Parkway, Cypress, Texas</u>, 召開普通會議,討論並執行下列適當之事項:

- 18. 2020年董事選舉,包括
 - a. 接受關於宣佈董事職位候選人的無競爭對手狀態的證書; 以及
 - b. 採納關於取消選舉及宣佈無競爭對手候選人當選的命令。

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

(SEAL)(SEAL)(SELLO) (BONG DAU) (印量)