

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 **Wednesday, March 4, 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. Authorize auditor to conduct audit for fiscal year end March 31, 2020.
4. Financial and bookkeeping matters, including payment of the bills, review of investments, and collection of monthly charges for operation and maintenance.
5. Operation of District facilities, including:
 - a. billings, repairs, maintenance; and
 - b. updates on lift station no. 2 lift pump no. 1 repairs and lift station nos. 2 and 3 gate replacements.
6. 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.
7. Engineering matters, including alternate water supply sources and Emergency Water Supply Agreement with Harris County Municipal Utility District No. 196.
8. 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;
 - c. Interlocal Agreements with funding partners; and
 - d. project schedule.
9. Report on stormwater facilities maintenance and repairs, and approve Submerged Storm Sewer Agreements and Maintenance Agreements.
10. 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; and
 - b. Towne Lake Section 60 temporary access road.
11. 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. Towne Lake Parkway, Segment One (from Greenhouse Road to Cypress North Houston); and
 - g. repairs to 24-inch sanitary sewer line near Towne Lake Parkway and Tuckerton Road.
12. Approve requests for capacity reservations and utility commitment letters.
 13. Accept or grant conveyance of deeds, utility deeds, and easements, approve consents to encroachment, rights of entry, abandonments of easements and environmental proposals.
 14. 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, update on water, sewer, drainage bond application no. 10, and preparation of surplus funds application, including adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Use of Surplus Funds.
 15. Series 2020 Bond Anticipation Note matters, including:
 - a. authorize financial advisor to solicit bids for Bond Anticipation Note; and
 - b. authorize auditor to prepare developer reimbursement report.
 16. West Harris County Regional Water Authority matters, including surface water delivery.
 17. Landscape Architect's report, including updated master park plan.
 18. 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.
 19. 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.
 20. Report regarding development in the District.
 21. Reports from District consultants regarding District correspondence and provision of records.
 22. 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.
 23. Reconvene in Open Session and authorize appropriate action.
 24. Review and revise action list.



Attorney for the District

