

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, April 1, 2020, at 12:00 p.m.**, by teleconference* at **Telephone Number: 888-278-0296, Access Code: 7326726**, to discuss and, if appropriate, act upon the following items:

1. Declare emergency.
2. Consider operations and service requirements relating to COVID-19 epidemic.
3. Memorandum regarding preparation for potential effects of COVID-19 and adopt Resolution Regarding Delegation of Authority Due to an Emergency.
4. Public comments.
5. Approve minutes.
6. Financial and bookkeeping matters, including payment of the bills and review of investments.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Security matters.
9. Website and communication matters.
10. Report from Water Conservation Coalition, including report on preparation for community event.
11. Cybersecurity training requirements.
12. 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 and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment.
13. Discuss late fees and penalties and termination of water and sewer service to delinquent customers.
14. Engineering matters.
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.
19. Report regarding development in the District, including Consent to Partial Assignment of Financing and Reimbursement Agreement.
20. Reports from District consultants regarding District correspondence and provision of records.
21. Review and revise action list.

/s/ Alia Vinson
Attorney for the District



* As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by telephone conference call rather than by physical quorum pursuant to Texas Government Code Sec. 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the telephonic meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda packet (which consists of the regular reports presented to the Board by its consultants) can be found at: <https://www.districtdirectory.org/agendapackets/hcmud500>.