

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, 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. Review Arbitrage Rebate Report for the Series 2015 Road Bonds.
7. Financial and bookkeeping matters, including payment of the bills, review of investments, and collection of monthly charges for operation and maintenance.
8. 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.
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. 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.

12. Report on stormwater facilities maintenance and repairs, and approve Submerged Storm Sewer Agreements and Maintenance Agreements.
13. 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.
14. 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.
15. Approve requests for capacity reservations and utility commitment letters.
16. Accept or grant conveyance of deeds, utility deeds, and easements, approve consents to encroachment, rights of entry, abandonments of easements and environmental proposals.
17. 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.
18. Series 2020 Bond Anticipation Note matters, including:
 - a. adopt Resolution Authorizing the Issuance and Execution of Bond Anticipation Note Series 2020;
 - b. authorize the Board of Directors to sign all documents relating to the Bond Anticipation Note and authorize attorney and financial advisor to take all necessary action to deliver Bond Anticipation Note to the purchaser;
 - c. accept and execute Purchasers' Investment and Bid Letter;
 - d. execution of Certificate Regarding Provision of Financial Advice; and
 - e. approve developer reimbursement report and developer receipt and authorize disbursement of Bond Anticipation Note proceeds.

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.
27. 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>.