

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, May 6, 2020, at 12:00 p.m.**, by teleconference* at **Telephone Number: 888-363-4734, Access Code: 8706826**, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Order Adopting Electronic Signature Rules for Construction Contracts.
4. Order Adopting Section 49.2731 Electronic Bidding Rules.
5. Operations and service requirements relating to COVID-19 epidemic and ratification of any emergency actions, if necessary.
6. 2020 Directors Election, including:
 - a. Approve and distribute Certificates of Election.
 - b. Approve Directors' Sworn Statements, Bonds and Oaths of Office.
7. Accept resignation of Director Mathers and discuss procedures for appointment of new director.
8. Reorganize Board and elect officers.
9. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
10. Open Meetings Act and Public Information Act Training Requirements.
11. Financial and bookkeeping matters, including payment of the bills and review of investments.
12. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
13. Security matters.
14. Website and communication matters.
15. Report from Water Conservation Coalition, including report on preparation for community event.
16. Operation of District facilities, including:
 - a. billings, repairs and maintenance; and
 - b. approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality.
17. Discuss late fees and penalties and termination of water and sewer service to delinquent customers.
18. Engineering matters.
19. Approve Submerged Storm Sewer Agreements.
20. Requests for capacity reservation to Harris County Municipal Utility District No. 500 (Master) and requests for utility commitments.

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21. Adopt Order Adding Land and authorize execution of Amendment to Information Form.
22. Accept Waiver of Special Appraisal.
23. Authorize preparation of surplus funds application, and adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Use of Surplus Funds.
24. Accept or grant conveyance of deeds and easements and approve consents to encroachment, rights of entry, and abandonment of easements.
25. West Harris County Regional Water Authority matters, including surface water delivery.
26. Report regarding development in the District, including Consent to Partial Assignment of Financing and Reimbursement Agreement.
27. Reports from District consultants regarding District correspondence and provision of records.
28. 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 6 de mayo de 2020 a las 12:00 p.m. por teleconferencia* al **Telephone Number: 888-363-4734**, Código de Acceso: **8706826**, para discutir y, según corresponda, obrar en los siguientes puntos:

6. Elección de Directores de 2020, incluyendo,
 - a. aprobar y distribuir Certificados de Elección.
 - b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.

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 6 tháng Năm, 2020, lúc 12 giờ 00 sáng** bằng hình thức hội nghị từ xa* qua số điện thoại **Telephone Number: 888-363-4734**, Mã Truy Cập: **8706826**, để thảo luận và, nếu thích hợp, có thể có tiến hành các vấn đề sau đây:

6. Cuộc Bầu Cử Giám Đốc 2020, bao gồm
 - a. Phê chuẩn và phân phát Các Giấy Chứng Nhận Bầu Cử.

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- b. Phê chuẩn Các Bản Tuyên Thệ của Giám Đốc, Tiền Bảo Lãnh và Tuyên Thệ Nhậm Chức.

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 5 月 6 日, 星期三, 中午 12:00, 在(週四)通過電話會議形式* at **Telephone Number: 888-363-4734**, 接入碼: **8706826**, 召開普通會議, 討論並執行下列適當之事項:

6. 2020 年董事選舉, 包括
- a. 批准並頒發選舉證書。
 - b. 批准董事的宣誓聲明、保證書和就職宣言。

/s/ Alia Vinson
Attorney for the District
Abogado del Distrito
Biện lý Khu vực
地區檢察官



* 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>.

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