

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, July 1, 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. Approve Annual Report and authorizing filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
4. Annual Review of Procedures for Continuing Disclosure Compliance.
5. Financial and bookkeeping matters, including payment of the bills, review of investments, and collection of monthly charges for operation and maintenance.
6. Renewal of District's insurance policies.
7. Contract Revenue Refunding Bonds (Water, Sewer, and Drainage Facilities), Series 2020, including:
 - a. approve Preliminary Official Statement for the District's Contract Revenue Refunding Bonds (Water, Sewer, and Drainage Facilities), Series 2020;
 - b. appoint Paying Agent/Registrar and Escrow Agent;
 - c. adopt Resolution Authorizing the Issuance of the District's Contract Revenue Refunding Bonds (Water, Sewer, and Drainage Facilities), Series 2020 and authorize the Board of Directors to sign all documents relating to the sale of the bonds;
 - d. authorize the District's attorney and the financial advisor to take all necessary action in connection with the issuance of the District's Contract Revenue Refunding Bonds (Water, Sewer, and Drainage Facilities), Series 2020;
 - e. execution of Certificate Regarding Provision of Financial Advice; and
 - f. approve check to Attorney General relating to bond issue transcript review.
8. Operation of District facilities, including:
 - a. billings, repairs, maintenance; and
 - b. updates on water plant piping rehabilitation project and installation of water plant no. 2 flow meter.
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, including discuss request from Towne Lake Community Association, Inc.; and
 - c. Amendment to Maintenance Agreement with Towne Lake Community Association, Inc., and lake access and rules.
- 10. Engineering matters, including update on 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. emergency water interconnect with Harris County Municipal Utility District No. 196;
 - b. 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;
 - c. 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. clearing and grubbing for Detention 1L;
 - b. Detention 1L (Phase Two);
 - c. wastewater treatment plant headworks improvement project;
 - d. Water Plant No. 2;
 - e. Towne Lake Parkway, Segment One (from Greenhouse Road to Cypress North Houston); and
 - f. 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, update on surplus funds application for emergency water interconnect facilities, and preparation of surplus funds application,

- including adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Use of Surplus Funds.
18. West Harris County Regional Water Authority matters, including surface water delivery.
 19. Landscape Architect's report, including updated master park plan.
 20. 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.
 21. 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.
 22. Report regarding development in the District.
 23. Reports from District consultants regarding District correspondence and provision of records.
 24. 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.
 25. Reconvene in Open Session and authorize appropriate action.
 26. Review and revise action list.

/s/Katie Carner
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>.