

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, November 4, 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:

- I. Public comments (3-minute limit).
- II. CONSENT AGENDA: The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a Board member so requests, in which event, the item will be removed and placed on the Non-Consent Agenda.
 - 1. Approve minutes.
 - 2. Financial and bookkeeping matters, including payment of the bills and review of investments.
 - 3. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
 - 4. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
 - 5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
 - 6. Delinquent tax report.
 - 7. Security matters.
 - 8. Reports from District consultants regarding District correspondence and provision of records.
 - 9. Website and communication matters.
 - 10. Operation of District facilities, including billings, repairs and maintenance.
 - 11. Engineering matters.
 - 12. West Harris County Regional Water Authority matters, including surface water delivery.
- III. NON-CONSENT AGENDA:
 - 13. Items removed from the Consent Agenda.
 - 14. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
 - 15. Additional financial and bookkeeping matters, including:
 - a. adopt Resolution Changing and Appointing Investment Officer;

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Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

- b. accept disclosure statement for Investment Officer;
 - c. approve amended Exhibit A to Depository Pledge Agreements with BBVA USA and Wells Fargo; and
 - d. authorize execution and filing of District Registration Form.
16. Report from Water Conservation Coalition.
 17. Additional operational matters.
 18. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
 19. Additional engineering matters, including:
 - a. update on surplus funds application;
 - b. approve Submerged Storm Sewer Agreements;
 - c. requests for capacity reservation to Harris County Municipal Utility District No. 500 (Master) and requests for utility commitments; and
 - d. accept or grant conveyance of deeds and easements and approve consents to encroachment, rights of entry, and abandonment of easements.
 20. Report regarding development in the District.
 21. 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>.**

Harris County Municipal Utility District No. 500 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).

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