

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, 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:

1. Public comments (3-minute limit).
2. Approve minutes.
3. Authorize preparation of supplemental reimbursement report.
4. Financial and bookkeeping matters, including:
 - a. payment of the bills, review of investments, collection of monthly charges for operation and maintenance, fund transfers, and lease payoff for wastewater treatment plant expansion, phase 3;
 - b. adopt Resolution Changing and Appointing Investment Officer;
 - c. accept disclosure statement for Investment Officer;
 - d. approve amended Exhibit A to Depository Pledge Agreements with BBVA USA and Wells Fargo; and
 - e. authorize execution and filing of District Registration Form.
5. Operation of District facilities, including:
 - a. billings, repairs, maintenance; and
 - b. update on water plant no. 1 piping rehabilitation project and replacement of starter no. 3 on blower no. 2 at the wastewater treatment plant.
6. 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.
7. Engineering matters.
8. 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.
9. Report on stormwater facilities maintenance and repairs, and approve Submerged Storm Sewer Agreements and Maintenance Agreements.

10. 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. wastewater treatment plant aeration and digester basin rehabilitation; and
 - d. wastewater treatment plant no. 2.
11. Approve pay estimates, change orders, substantial completion, final acceptance, termination, and/or settlement agreements, including for the following construction projects:
 - a. clearing and grubbing for Detention 1L;
 - b. Towne Lake Section 60 temporary access road;
 - c. Detention 1L (Phase Two); and
 - d. Water Plant No. 2.
12. Approve requests for capacity reservations and utility commitment letters.
13. Accept or grant conveyance of deeds, utility deeds, and easements, approve consents to encroachment, rights of entry, abandonments of easements and environmental proposals.
14. Update on park bond application no. 1, surplus funds applications for emergency water interconnect facilities and water well no. 1, and authorize preparation of surplus funds application, including adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Use of Surplus Funds.
15. West Harris County Regional Water Authority matters, including surface water delivery.
16. Landscape maintenance matters, including Landscape Maintenance Agreement with Towne Lake Community Association, Inc.
17. Landscape Architect's report.
18. Authorize design, approve plans and specifications, authorize advertisement for bids, and 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.
19. Approve pay estimates and change orders, substantial completion, 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.
20. Report regarding development in the District.

21. Reports from District consultants regarding District correspondence and provision of records.
22. 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).