

## 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, January 6, 2021, 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. Receive electricity proposals, and authorize appropriate action.
4. Discuss and, if appropriate, adopt Resolution Designating Addresses for Texas Public Information Act Requests.
5. Financial and bookkeeping matters, including:
  - a. payment of the bills, review of investments, collection of monthly charges for operation and maintenance, and fund transfers;
  - b. budget for fiscal year end March 31, 2022; and
  - c. accept annual disclosure statements for Investment Officer and bookkeeper.
6. Annual report regarding Post-Issuance Compliance Policy.
7. Adopt Amended Order Establishing a Records Retention Program and Designating a Records Management Officer.
8. Series 2021 Park Bond Anticipation Note, including:
  - a. adopt Resolution Authorizing the Issuance and Execution of Bond Anticipation Note Series 2021;
  - 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. developer reimbursement report and developer receipt and authorize disbursement of Bond Anticipation Note proceeds.
9. Approve supplemental developer reimbursement report for Contract Revenue Bonds (Water, Sewer, and Drainage Facilities), Series 2016, 2017, and 2018 and Contract Revenue Bonds (Road Facilities), Series 2019 and authorize disbursement of bond proceeds.
10. Operation of District facilities, including:
  - a. billings, repairs, maintenance; and
  - b. update on water plant no. 1 piping rehabilitation project, replacement of RAS piping and replacement of the starter on blower no. 1 at the wastewater treatment plant, and replacement of pump level controller at lift station no. 2.

11. 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 report from Erosion Control Committee; and
  - c. Amendment to Maintenance Agreement with Towne Lake Community Association, Inc., and lake access and rules.
12. Engineering matters, including:
  - a. receive estimates from participant districts regarding monthly water and sewer demands, number of new connections, and amount of reserved connections for the upcoming fiscal year;
  - b. grade separation at Union Pacific Railroad and intersection improvements at Highway 290, including:
    - i. preliminary engineering and Advance Funding Agreement with TxDOT;
    - ii. update on Houston-Galveston Area Council Transportation Improvement Program participation;
    - iii. Interlocal Agreements with funding partners; and
    - iv. project schedule.
  - c. report on stormwater facilities maintenance and repairs, and approve Submerged Storm Sewer Agreements and Maintenance Agreements;
  - d. authorize design, approve plans and specifications, authorize advertisement for bids, and review bids and award construction contracts, including for the following construction projects:
    - i. emergency water interconnect with Harris County Municipal Utility District No. 196;
    - ii. 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;
    - iii. wastewater treatment plant aeration and digester basin rehabilitation;
    - iv. wastewater treatment plant no. 2; and
    - v. Mound Road east utility extension.
  - e. approve pay estimates, change orders, substantial completion, final acceptance, termination, and/or settlement agreements, including for the following construction projects:
    - i. clearing and grubbing for Detention 1L;
    - ii. water plant no. 2;
    - iii. Towne Lake Section 60 temporary access road; and
    - iv. Detention 1L (Phase Two).
  - f. America's Water Infrastructure Act of 2018, including authorize preparation of risk and resilience assessment; and
  - g. 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, water well no. 1, and additional developer reimbursements.
15. West Harris County Regional Water Authority matters, including surface water delivery.
16. Landscape architect's report, including:
  - a. 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:
    - i. Greenhouse Road, Segment Six; and
    - ii. trails, trees, and sidewalks.
  - b. approve pay estimates and change orders, substantial completion, final acceptance, termination, and/or settlement agreements, for landscaping/park facilities.
17. Report regarding development in the District.
18. Reports from District consultants regarding District correspondence and provision of records.
19. 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).

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information. 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. 909118