

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 7, 2021, at 12:00 p.m.**, at **The Lakehouse, 10000 Towne Lake Parkway, Cypress, Texas**, to discuss and, if appropriate, act upon the following items:

1. Public comments (3-minute limit).
2. Approve minutes.
3. Approve audit for fiscal year end March 31, 2021.
4. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
5. Annual Review of Procedures for Continuing Disclosure Compliance.
6. Financial and bookkeeping matters, including payment of the bills, review of investments, collection of monthly charges for operation and maintenance, and fund transfers.
7. Authorize renewal of District's insurance policies.
8. Contract Revenue Refunding Bonds (Water, Sewer, and Drainage Facilities), Series 2021, including:
 - a. approve Preliminary Official Statement for the District's Contract Revenue Refunding Bonds (Water, Sewer, and Drainage Facilities), Series 2021;
 - 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 2021 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 2021;
 - e. execution of Certificate Regarding Provision of Financial Advice; and
 - f. approve payment to Attorney General relating to bond issue transcript review.
9. Operation of District facilities, including:
 - a. billings, repairs, maintenance; and

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. 945854

- b. update on replacement of booster pump no. 1 motor at water plant no. 2, replacement of air drop pipes, and water plant no. 2 fence rehabilitation project.
10. Discuss lake management and maintenance, including:
- a. wildlife management, including report and proposals from A All Animal Control; and
 - b. erosion, dredging, and water quality, including report from Erosion Control Committee.
11. Engineering matters, including:
- a. 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;
 - iv. project schedule; and
 - v. updated analysis of financial impact of project.
 - b. report on stormwater facilities maintenance and repairs, and approve Submerged Storm Sewer Agreements and Maintenance Agreements;
 - c. 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;
 - iii. wastewater treatment plant no. 2;
 - iv. Mound Road east utility extension; and
 - v. water plant no. 1 hydropneumatic tank addition.
 - d. approve pay estimates, change orders, substantial completion, final acceptance, termination, and/or settlement agreements, including for the following construction projects:
 - i. wastewater treatment plant aeration and digester basin rehabilitation;
 - ii. clearing and grubbing for Detention 1L;
 - iii. Towne Lake Section 60 temporary access road; and
 - iv. Detention 1L (Phase Two).
 - e. approve requests for capacity reservations and utility commitment letters; and
 - f. update on TPDES permit renewal application for Horsepen Creek Wastewater Treatment Plant.

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12. Accept or grant conveyance of deeds, utility deeds, and easements, approve consents to encroachment, rights of entry, abandonments of easements and environmental proposals.
13. Update on park bond application no. 1, surplus funds applications for emergency water interconnect facilities, water well no. 1, additional developer reimbursements, and preparation of bond application no. 11.
14. West Harris County Regional Water Authority matters, including surface water delivery.
15. 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.
16. Report regarding development in the District.
17. Reports from District consultants regarding District correspondence and provision of records.
18. Review and revise action list.



/s/Katie Carner
Attorney for the District

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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