

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, September 1, 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. Financial and bookkeeping matters, including:
 - a. payment of the bills, review of investments, collection of monthly charges for operation and maintenance, and fund transfers; and
 - b. Resolution Rescinding Delegation of Authority Due to an Emergency.
4. Operation of District facilities, including:
 - a. billings, repairs, maintenance; and
 - b. update on replacement of lift pump nos. 1 and 2 at lift station no. 2, replacement of air drop pipes, and water plant no. 2 fence rehabilitation project.
5. 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. Agreement for Use of Facilities with Texas Search and Rescue.
6. 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;

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- 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. Interlocal Agreement with Harris County for Mound Road Extension drainage;
 - f. approve requests for capacity reservations and utility commitment letters; and
 - g. update on TPDES permit renewal application for Horsepen Creek Wastewater Treatment Plant.
- 7. Accept or grant conveyance of deeds, utility deeds, and easements, approve consents to encroachment, rights of entry, abandonments of easements and environmental proposals.
- 8. Update on park bond application no. 1, surplus funds application for additional developer reimbursements, and bond application no. 11.
- 9. West Harris County Regional Water Authority matters, including surface water delivery.
- 10. 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.
- 11. Report regarding development in the District.
- 12. Reports from District consultants regarding District correspondence and provision of records.
- 13. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer.
- 14. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer.
- 15. 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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