

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 3, 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. 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.
 - a. Approve minutes.
 - b. Financial and bookkeeping matters, including payment of the bills and review of investments.
 - c. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
 - d. 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.
 - e. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
 - f. Reports from District consultants regarding District correspondence and provision of records.
 - g. Website and communication matters.
 - h. Operation of District facilities, including billings, repairs and maintenance.
 - i. Engineering matters.
 - j. West Harris County Regional Water Authority matters, including surface water delivery.
 - k. Security matters, including report from Harris County Sheriff's Office.
3. Items removed from the Consent Agenda.
4. Additional financial and bookkeeping matters.
5. Approve delinquent tax report.
6. Discuss optional insurance coverage.
7. Report from Water Conservation Coalition.
8. Authorize execution of General Certificate in connection with Harris County Municipal Utility District No. 500 bond sale.

9. Authorize execution of Resolution to Comply with the Securities and Exchange Commission Rule 15c2-12 in connection with Harris County Municipal Utility District No. 500 bond sale.
10. Additional operational matters, including Assignment and Amendment of Operating Services Agreement.
11. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
12. Additional engineering matters, including:
 - a. approve Submerged Storm Sewer Agreements;
 - b. requests for capacity reservation to Harris County Municipal Utility District No. 500 (Master) and requests for utility commitments;
 - c. accept or grant conveyance of deeds and easements and approve consents to encroachment, rights of entry, and abandonment of easements; and
 - d. approve Emergency Response Plan and filing of certification of same with the Environmental Protection Agency.
13. Report regarding development in the District.
14. Discuss meeting schedule.
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 Personnel or Devices), Section 551.086 (Economic Development), and Section 551.089 (Deliberations about Security Assessments).