

## 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, January 5, 2022, 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. Accept annual disclosure statements for Investment Officer and bookkeeper.
  - d. Annual Report regarding Post-Issuance Compliance Policy.
  - e. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
  - f. Adopt Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value.
  - g. Reports from District consultants regarding District correspondence and provision of records.
  - h. Website and communication matters.
  - i. Operation of District facilities, including billings, repairs and maintenance, and approve Completion and Submittal of Water Usage Reporting form to the West Harris County Regional Water Authority.
  - j. Engineering matters.
  - k. Security matters, including report from Harris County Sheriff's Office, and renewal of Interlocal Agreement with Harris County.
3. Items removed from the Consent Agenda.
4. 2022 Directors Election, including:
  - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2022 Board of Directors Election Period;
  - b. authorize Notice of Deadline to File Applications for Place on the Ballot; and
  - c. approve contract for election services with Harris County.
5. Additional financial and bookkeeping matters.
6. Report from Water Conservation Coalition, and discuss Coalition functions.
7. Additional operational matters.

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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. 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.

8. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
9. West Harris County Regional Water Authority matters, including surface water delivery and Adopt Resolution Nominating Candidate to Serve as a Director on the Board of Directors of the West Harris County Regional Water Authority Director Precinct No. 5.
10. 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; and
  - c. accept or grant conveyance of deeds and easements and approve consents to encroachment, rights of entry, and abandonment of easements.
11. Report regarding development in the District.
12. Authorize execution of General Certificate in connection with Harris County Municipal Utility District No. 500 bond sale.
13. 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.
14. Review and revise action list.

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## AVISO DE ASAMBLEA

### DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NO. 500 DEL CONDADO DE HARRIS

La Junta Directiva del Distrito de servicios públicos municipales No. 500 del condado de Harris celebrará una asamblea ordinaria el miércoles 5 de enero de 2022 a las 12:00 p.m. en las **The Lakehouse, 10000 Towne Lake Parkway, Cypress, Texas**, para discutir y, según corresponda, obrar en los siguientes puntos:

4. Elección de Directores de 2022, incluyendo,
  - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2022;
  - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta; y
  - c. aprobar el contrato de servicios electorales con el Condado de Harris.

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## THÔNG BÁO HỌP MẶT

### CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 500 QUẬN HARRIS

Hội Đồng Quản Trị của Cơ Quan Tiện Ích Thành Phố số 500 Quận Harris sẽ gặp trong một buổi họp thường xuyên vào lúc thứ Tư, ngày 5 tháng Một, 2022, lúc 12 giờ 00 sáng tại văn phòng **The**

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Lakehouse, 10000 Towne Lake Parkway, Cypress, Texas, để thảo luận và, nếu thích hợp, có thể có tiến hành các vấn đề sau đây:

- 4. Cuộc Bầu Cử Giám Đốc 2022, bao gồm
  - (a) Thông qua Nghị Quyết Chỉ Định một Đại Diện của Thư Ký Ban Giám Đốc trong Thời Gian Cuộc Ban Giám Đốc 2022;
  - (b) Cho phép Thông Báo Hạn Chót Nộp Đơn Xin một Vị Trí trên Lá Phiếu; và
  - (c) Phê chuẩn hợp đồng dịch vụ bầu cử với Quận Harris.

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會議公告

HARRIS 縣第 500 號市政公用事業區

Harris County 第 500 號市政公用事業區理事會將於 2022 年 1 月 5 日, 星期三, 中午 12:00, 在 The Lakehouse, 10000 Towne Lake Parkway, Cypress, Texas, 召開普通會議, 討論並執行下列適當之事項:

- 4. 2022 年董事選舉, 包括
  - a. 採納關於在 2022 年董事會選舉期間委任董事會秘書之代理人的決議;
  - b. 授權發佈「申請選票席位截止日期通知」; 以及
  - c. 授權與 Harris 郡簽署選舉服務合約。

(SEAL)  
(SELLO)  
(ĐÓNG DẤU)  
(印章)

/s/Katie Carner  
Attorney for the District  
Abogado del Distrito  
Biện lý Khu vực  
地區檢察官



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 or Security Audits), Section 551.086 (Economic Development), and Section 551.089 (Deliberations about Security Assessments).

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