

## 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 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. 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;
  - b. Budget for fiscal year end March 31, 2023, including authorize distribution of draft budget to Participant districts and discuss budget workshop;
  - c. Annual Report regarding Post-Issuance Compliance Policy; and
  - d. accept annual disclosure statements for Investment Officer and bookkeeper.
4. Review Arbitrage Rebate Report for the Series 2016 Road Bonds.
5. Operation of District facilities, including:
  - a. billings, repairs, maintenance;
  - b. update on replacement of lift pump nos. 1 and 2 at lift station no. 2, and water plant no. 2 fence rehabilitation project; and
  - c. proposal for landscaping maintenance at wastewater treatment plant site and approve service agreement, if appropriate.
6. 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. amendments to lake rules, including request from Towne Lake Community Association and amendment to District lake rules.
7. 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, and consultant acquisition method required by TxDOT;
    - ii. update on Houston-Galveston Area Council Transportation Improvement Program participation;

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. 985130

- 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 and water plant no. 1 hydropneumatic tank addition;
    - iii. wastewater treatment plant no. 2;
    - iv. Mound Road east utility extension; and
    - v. wastewater treatment plant no. 1 generator.
  - 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. Towne Lake Section 60 temporary access road; and
    - iii. Detention 1L (Phase Two).
  - e. approve requests for capacity reservations and utility commitment letters;
  - f. update on TPDES permit renewal application for Horsepen Creek Wastewater Treatment Plant; and
  - g. 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.
8. Accept or grant conveyance of deeds, utility deeds, and easements, approve consents to encroachment, rights of entry, abandonments of easements and environmental proposals.
  9. Surplus funds application for additional developer reimbursements, and discuss preparation of park surplus funds application and, if appropriate, adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Use of Surplus Funds.
  10. West Harris County Regional Water Authority matters, including surface water delivery and construction of surface water line for water plant no. 2.
  11. Landscape architect's report, including authorize design, approve plans and specifications, authorize advertisement for bids, review bids and award construction contracts, approve pay estimates and change orders, substantial completion, final acceptance, termination, and/or settlement agreements, for landscaping/park facilities.

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12. Report regarding development in the District.
13. Reports from District consultants regarding District correspondence and provision of records.
14. 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), and Section 551.086 (Economic Development).

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