

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, February 2, 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. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
 - d. Authorize reimbursement of eligible expenses from Association of Water Board Directors winter conference, and authorize attendance at summer conference.
 - e. Reports from District consultants regarding District correspondence and provision of records.
 - f. Website and communication matters.
 - g. Operation of District facilities, including billings, repairs and maintenance.
 - h. Engineering matters.
 - i. Security matters, including report from Harris County Sheriff's Office.
3. Items removed from the Consent Agenda.
4. New director matters, including:
 - a. accept resignation of Director Dahlke and appoint new director;
 - b. approve Sworn Statement, Official Bond, and Oath of Office of new director;
 - c. reorganize the Board and authorize execution of District Registration Form;
 - d. Open Meetings Act and Public Information Act Training Requirements; and
 - e. conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
5. 2022 Directors Election, including:
 - a. adopt Order Calling Directors Election; and
 - b. authorize Notice of Election.
6. Additional financial and bookkeeping matters, including:
 - a. budget for fiscal year end March 31, 2023; and
 - b. Amendment to Contract for Bookkeeping Services.
7. Adopt Resolution Concerning Exemptions from Taxation.

8. Report from Water Conservation Coalition, and discuss Coalition functions.
9. Additional operational matters, including adopt Amended Rate Order.
10. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
11. West Harris County Regional Water Authority matters, including surface water delivery.
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; and
 - c. accept or grant conveyance of deeds and easements and approve consents to encroachment, rights of entry, and abandonment of easements.
13. Report regarding development in the District.
14. Review and revise action list.

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 2 de febrero 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:

5. Elección de Directores de 2022, incluyendo,
 - a. adoptar una Orden Para Convocar una Elección de Directores; y
 - b. autorizar el Aviso de Elección.

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 2 tháng Hai, 2022, lúc 12 giờ 00 sáng tại văn phòng The Lakehouse, 10000 Towne Lake Parkway, Cypress, Texas, để thảo luận và, nếu thích hợp, có thể có tiến hành các vấn đề sau đây:

5. Cuộc Bầu Cử Giám Đốc 2022, bao gồm
 - (a) Thông Qua Lệnh Yêu Cầu Tổ Chức Cuộc Bầu Cử Các Giám Đốc;
 - (b) Phê Chuẩn Thông Báo Bầu Cử.

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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.

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 2 月 2 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：

5. 2022 年董事選舉，包括
 - a. 採納關於舉行董事選舉的命令
 - b. 授權發佈選舉通知。

(SEAL)
(SELLO)
(ĐÓNG DẤU)
(印章)

/s/Katie Carner
Attorney for the District
Abogado del Distrito
Biên 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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