

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, March 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 auditor to conduct audit for fiscal year end March 31, 2022.
 - 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. Approve annual report on implementation of Water Conservation Plan.
 - i. Conduct Annual Review of Drought Contingency Plan.
 - j. Engineering matters.
 - k. Security matters, including report from Harris County Sheriff's Office.
3. Items removed from the Consent Agenda.
4. New director matters, including:
 - a. 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. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;
 - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and
 - c. authorize cancellation of county contract for election services.
6. Additional financial and bookkeeping matters, including:
 - a. adopt 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.
- 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. Review Emergency Preparedness Plan and authorize filing of updates, if necessary.
- 14. Report regarding development in the District.
- 15. 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 marzo 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. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva;
 - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes; y
 - c. autorizar la cancelación del contrato de servicios electorales del condado.

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 Ba, 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:

1002513

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.

5. Cuộc Bầu Cử Giám Đốc 2022, bao gồm
- (a) Chấp Nhận Giấy Chứng Nhận Tuyên Bố Tình Trạng Không Có Đối Thủ của Các Ứng Cử Viên cho Cuộc Bầu Cử vào Ban Giám Đốc;
 - (b) Thông Qua Lệnh Hủy Bỏ Cuộc Bầu Cử và Tuyên Bố Các Ứng Cử Viên Không Có Đối Thủ Đắc Cử vào Chức Vụ; và
 - (c) Cho phép hủy bỏ hợp đồng với quận hạt về dịch vụ bầu cử.

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 3 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. 接受關於宣佈董事職位候選人的無競爭對手狀態的證書;
 - b. 採納關於取消選舉及宣佈無競爭對手候選人當選的命令; 以及
 - c. 授權取消郡選舉服務合約。

(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).

1002513

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.