

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, June 29, 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. Approve audit for fiscal year end March 31, 2022.
4. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
5. Annual Review of Procedures for Continuing Disclosure Compliance.
6. Authorize renewal of District's insurance policies.
7. Financial and bookkeeping matters, including payment of the bills, review of investments, collection of monthly charges for operation and maintenance, and fund transfers.
8. Operation of District facilities, including:
 - a. billings, repairs, maintenance, and facility security, including telephone service options and report on valve survey;
 - b. update water plant no. 2 fence rehabilitation project and lift station no. 3 pump nos. 1 and 2 repairs; and
 - c. proposals for landscape improvements and landscaping maintenance at wastewater treatment plant site and approve related agreements, if appropriate.
9. 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 update on development of lake maintenance plan;
 - c. request related to use of steel piling cofferdam and report on investigation of cut-in boat slips;
 - d. amendments to lake rules, including request from Towne Lake Community Association and amendment to District lake rules; and
 - e. Agreement for Use of Facilities with Cy-Fair Fire Department.
10. 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;
 - 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. Mound Road east utility extension;
 - iii. wastewater treatment plant no. 1 generator;
 - iv. wastewater treatment plant no. 1 expansion, Phase 4; and
 - v. Barker Cypress left turn lane.
 - 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 no. 2;
 - ii. Towne Lake Section 60 temporary access road; and
 - iii. water plant no. 1 water well no. 1 and hydropneumatic tank addition, including discuss resident communication plan.
 - e. approve requests for capacity reservations and utility commitment letters; and
 - f. update on TPDES permit renewal application for Horsepen Creek Wastewater Treatment Plant.
- 11. Accept or grant conveyance of deeds, utility deeds, and easements, approve consents to encroachment, rights of entry, abandonments of easements and environmental proposals.
- 12. Update on preparation of park surplus funds application and preparation of water, sewer and drainage bond application no. 12.
- 13. West Harris County Regional Water Authority matters, including surface water delivery and construction of surface water line for water plant no. 2.
- 14. 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, and final acceptance, for landscaping/park facilities.

15. Report regarding development in the District.
16. Reports from District consultants regarding District correspondence and provision of records.
17. Bookkeeping services matters, including:
 - a. authorize termination of Contract for Bookkeeping Services with F. Matuska, Inc.;
 - b. authorize execution of Agreement for Bookkeeping Services with Myrtle Cruz, Inc.;
 - c. adopt Resolution Changing and Appointing Investment Officer;
 - d. accept disclosure statement for bookkeeper and Investment Officer;
 - e. approve Amended Exhibits A to Depository Pledge Agreements with Central Bank and Allegiance Bank; and
 - f. authorize execution of District Registration Form.
18. Review and revise action list.
19. Convene Executive Session to consult with attorney pursuant to Section 551.071 Texas Government Code.
20. Re-convene in open session and authorize appropriate action.


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).