

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 **Tuesday, January 10, 2023, at 12:00 p.m.**, at **Caldwell Companies, 9955 Barker Cypress Road, Suite 250, Cypress, TX 77433**, 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. 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.
 - j. Engineering matters.
3. Items removed from the Consent Agenda.
4. Security matters, including report from Harris County Sheriff's Office and request from Towne Lake Community Association regarding cost sharing for security services.
5. Additional financial and bookkeeping matters.
6. Review and discuss Drought Contingency Plan and take action related to same, if necessary; adopt Order Adopting Amended and Restated Drought Contingency Plan, if necessary.
7. Additional operational matters, including Public Utility Commission rules regarding extreme weather emergencies, issuance of related one-time notice to customers, and amend Rate Order.
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.
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. Review and revise action list.
13. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to seek the advice of its attorney regarding pending or contemplated litigation or to seek and receive legal advice by the District's attorney.
14. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation or the legal advice by the District's attorney.



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

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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.