

**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, July 11, 2023, 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. Association of Water Board Directors summer conference, including approve reimbursement of eligible expenses, and authorize attendance at fall seminar and winter conference.
  - d. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
  - e. Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value.
  - f. Reports from District consultants regarding District correspondence and provision of records.
  - g. Website and communication matters.
  - h. Operation of District facilities, including billings, repairs and maintenance.
  - i. Engineering matters.
3. Items removed from the Consent Agenda.
4. Approve audit for fiscal year end March 31, 2023.
5. 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.
6. Annual Review of Procedures for Continuing Disclosure Compliance.
7. Security matters, including report from Harris County Sheriff's Office and Security Committee.
8. Resolution Establishing Director Fees of Office and District Reimbursement Policy.
9. Additional financial and bookkeeping matters.
10. Discuss funding request for landscape and recreational facility improvements at Rennell Elementary School.

11. Renewal of District's insurance policies.
12. Execution of Amendment to Information Form.
13. Additional operational matters.
14. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
15. West Harris County Regional Water Authority matters.
16. 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.
17. Report regarding development in the District.
18. Review and revise action list.
19. 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.
20. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation or the legal advice by the District's attorney.
21. Report regarding legislative matters.



/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.