

## 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 **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. Approve minutes.
3. Approve audit for fiscal year end March 31, 2023.
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. Renewal of District's insurance policies.
7. Discuss and, if appropriate, approve Acclaim Energy Management Agreement.
8. Financial and bookkeeping matters, including:
  - a. payment of the bills, review of investments, collection of monthly charges for operation and maintenance, and fund transfers; and
  - b. adopt Resolution(s) Expressing Intent to Reimburse.
9. 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, including:
  - a. wastewater treatment plant no. 1 landscape improvements;
  - b. amended Master Parks Plan; and
  - c. appraisal of property.
10. Operation of District facilities, including:
  - a. billings, repairs, maintenance, and facility security;
  - b. proposal for landscaping maintenance at wastewater treatment plant site and approve related agreement, if appropriate; and
  - c. five-year facility maintenance plan.
11. Discuss lake management and maintenance, including:
  - a. wildlife management, including report and proposals from A All Animal Control; and
  - b. erosion, dredging, and water quality, including update on development of lake maintenance plan.
12. Engineering matters, including:
  - a. grade separation at Union Pacific Railroad and intersection improvements at Highway 290, including:

- i. design of grade separation at Union Pacific Railroad and intersection improvements at Highway 290 project and, if appropriate, approve related Task Orders;
    - ii. update on Houston-Galveston Area Council Transportation Improvement Program participation;
    - iii. Interlocal Agreements with funding partners;
    - iv. approve utility agreements for utility relocations, modifications, crossings, and encroachments;
    - v. project schedule; and
    - vi. updated analysis of financial impact of project.
  - b. report on stormwater facilities maintenance and repairs, including update on erosion 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. Mound Road east utility extension;
    - ii. wastewater treatment plant no. 1 expansion, Phase 4, including emergency generator addition and access road improvements; and
    - iii. lake erosion rehabilitation project, including discuss phasing plan.
  - 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. Barker Cypress left turn lane;
    - iii. emergency water interconnect with Harris County Municipal Utility District No. 196; and
    - iv. water plant no. 1 water well no. 1 and hydropneumatic tank addition.
  - e. approve requests for capacity reservations and utility commitment letters.
13. Accept or grant conveyance of deeds, utility deeds, and easements, approve consents to encroachment, rights of entry, abandonments of easements and environmental proposals, and discuss engagement of special counsel for legal services.
  14. Update on preparation of water, sewer, and drainage bond application no. 13, and park surplus funds application, including adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Use of Surplus Funds.
  15. West Harris County Regional Water Authority matters.
  16. Report regarding development in the District.
  17. Reports from District consultants regarding District correspondence and provision of records.
  18. Review and revise action list.

19. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer, or to seek and receive legal advice.
20. Reconvene in Open Session and authorize appropriate action.



/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), and Section 551.086 (Economic Development).

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. 1112964