

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, February 13, 2024, 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. Approve reimbursement of eligible expenses from Association of Water Board Directors winter conference, and authorize attendance at summer conference.
 - d. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
 - 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. Engineering matters.
3. Items removed from the Consent Agenda.
4. 2024 Directors Election, including:
 - a. consider use of electronic voting system and authorize notice of exemption;
 - b. set pay for election officials;
 - c. adopt Order Calling Directors Election; and
 - d. authorize Notice of Election.
5. Security matters, including report from Harris County Sheriff's Office and Security Committee.
6. Additional financial and bookkeeping matters, including budget for fiscal year end March 31, 2025.
7. Adopt Resolution Concerning Exemptions from Taxation.
8. Additional operational matters, including proposal for electronic smart meters and proposal for text and automated call alert system.

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9. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
10. West Harris County Regional Water Authority matters.
11. Additional engineering matters, including:
 - a. review bids and award contract, as appropriate, for Barker Cypress utility extension, Phase 2;
 - b. approve Submerged Storm Sewer Agreements;
 - c. requests for capacity reservation to Harris County Municipal Utility District No. 500 (Master) and requests for utility commitments; and
 - d. accept or grant conveyance of deeds and easements and approve consents to encroachment, rights of entry, and abandonment of easements.
12. Report regarding development in the District.
13. Authorize execution of General Certificate in connection with Harris County Municipal Utility District No. 500 bond sale.
14. Authorize execution of Resolution to Comply with the Securities and Exchange Commission Rule 15c2-12 in connection with Harris County Municipal Utility District No. 500 bond sale.
15. Review and revise action list.
16. Discuss meeting schedule.

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 martes 13 de febrero de 2024 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:

4. Elección de Directores de 2024, incluyendo,
 - a. considerar el uso de un sistema de votación electrónico y autorizar el aviso de exención;
 - b. establecer el pago de los funcionarios electorales;
 - c. adoptar una Orden Para Convocar una Elección de Directores; y
 - d. autorizar el aviso de elección.

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 Ba, ngày 13 tháng Hai, 2024, 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:

4. Cuộc Bầu Cử Giám Đốc 2024, bao gồm
 - (a) Xem xét sử dụng hệ thống bỏ phiếu điện tử và phê duyệt thông báo miễn trừ;
 - (b) Quy định mức lương của các viên chức bầu cử;
 - (c) Thông Qua Lệnh Yêu Cầu Tổ Chức Cuộc Bầu Cử Các Giám Đốc; và
 - (d) Phê Chuẩn Thông Báo 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 2024 年 2 月 13 日, 星週二, 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:

4. 2024 年董事選舉, 包括
 - a. 考慮使用電子投票系統並授權發佈豁免通知;
 - b. 設定選舉官員的薪資;
 - c. 採納關於舉行董事選舉的命令; 以及
 - d. 授權發佈選舉通知。

/s/Katie Carner

Attorney for the District

Abogado del Distrito

Biện lý Khu vực

地區檢察官

(SEAL)

(SELLO)

(ĐÓNG DẤU)

(印章)



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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