

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, 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. Approve minutes.
3. Contract Revenue Bonds (Water, Sewer, and Drainage Facilities), Series 2024A, including:
 - a. review bids and award sale of the District's \$10,195,000 Contract Revenue Bonds (Water, Sewer, and Drainage Facilities), Series 2024A;
 - b. adopt Resolution Authorizing the Issuance of the District's \$10,195,000 Contract Revenue Bonds (Water, Sewer, and Drainage Facilities), Series 2024A;
 - c. approve Paying Agent/Registrar Agreement;
 - d. approve Official Statement;
 - e. execution of Certificate Regarding Provision of Financial Advice;
 - f. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser; and
 - g. approve payment to Attorney General relating to bond issue transcript review.
4. Taxable Contract Revenue Bonds (Water, Sewer, and Drainage Facilities), Series 2024B, including:
 - a. review bids and award sale of the District's \$3,045,000 Taxable Contract Revenue Bonds (Water, Sewer, and Drainage Facilities), Series 2024B;
 - b. adopt Resolution Authorizing the Issuance of the District's \$3,045,000 Taxable Contract Revenue Bonds (Water, Sewer, and Drainage Facilities), Series 2024B;
 - c. approve Paying Agent/Registrar Agreement;
 - d. approve Official Statement;
 - e. execution of Certificate Regarding Provision of Financial Advice;
 - f. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser; and
 - g. approve payment to Attorney General relating to bond issue transcript review.
5. Financial and bookkeeping matters, including:

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- a. payment of the bills, review of investments, collection of monthly charges for operation and maintenance, and fund transfers;
 - b. budget for fiscal year end March 31, 2025, including report from budget workshop; and
 - c. adopt Resolution(s) Expressing Intent to Reimburse.
6. 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. amended Master Parks Plan;
 - b. appraisal of property;
 - c. Greenhouse Road tree replacement project;
 - d. Greenhouse Road landscaping rehabilitation; and
 - e. Mound Road landscaping improvements.
 7. Operation of District facilities, including:
 - a. billings, repairs, and maintenance;
 - b. five-year facility maintenance plan;
 - c. discuss Towne Lake municipal utility districts' Drought Contingency Plan ("DCP"), including report from DCP Review Committee; and
 - d. operator contract amendment.
 8. 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 update on development of lake maintenance plan; and
 - c. report from Towne Lake Community Association regarding lake and landscape maintenance matters, including discuss and, if appropriate, approve reimbursement for Greenhouse Road landscape and irrigation rehabilitation.
 9. Report from Stormwater Solutions on stormwater facilities maintenance and repairs, including proposals, update on erosion repairs, and approve Submerged Storm Sewer Agreements and Maintenance Agreements.
 10. 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. First Amendment to Agreement with Harris County and CW SCOA West, L.P. related to Mound Road extension and construction of drainage facilities;

- v. approve utility agreements for utility relocations, modifications, crossings, and encroachments;
 - vi. project schedule; and
 - vii. updated analysis of financial impact of project.
 - b. authorize design, approve plans and specifications, authorize advertisement for bids, and review bids and award construction contracts, including for the following construction projects:
 - i. wastewater treatment plant no. 1 expansion, Phase 4, including emergency generator addition and access road improvements;
 - ii. lake erosion rehabilitation project; and
 - iii. water plant no. 1 ground storage tank no. 2 recoating project.
 - c. 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. water plant no. 1 water well no. 1 and hydropneumatic tank addition;
 - iv. Mound Road east utility extension; and
 - v. water plant no. 1 ground storage tank no. 2 emergency roof replacement.
 - d. approve requests for capacity reservations and utility commitment letters.
- 11. Accept or grant conveyance of deeds, utility deeds, and easements, and approve consents to encroachment, rights of entry, abandonments of easements and environmental proposals.
- 12. Update on preparation of road bond issue no. 6.
- 13. West Harris County Regional Water Authority matters.
- 14. Report regarding development in the District, including Consent to Partial Assignment of Financing and Reimbursement Agreement.
- 15. Reports from District consultants regarding District correspondence and provision of records.
- 16. Discuss year in review update.
- 17. Review and revise action list.
- 18. Discuss meeting schedule.



/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).

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