

**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, April 9, 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. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
  - d. Reports from District consultants regarding District correspondence and provision of records.
  - e. Website and communication matters.
  - f. Operation of District facilities, including billings, repairs and maintenance.
  - g. Engineering matters.
3. Items removed from the Consent Agenda.
4. Security matters, including report from Harris County Sheriff's Office and Security Committee.
5. Additional financial and bookkeeping matters, including discuss and, if appropriate, adopt amended budget for fiscal year end March 31, 2025.
6. Additional operational matters, including:
  - a. update on installation of electronic smart meters;
  - b. adopt Resolution Establishing Rules and Regulations Governing the Use of the District's Online Portal System; and
  - c. conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment, if appropriate.
7. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
8. Review Water Conservation Plan; approve annual report and water conservation implementation report on implementation of Water Conservation Plan; adopt Order Adopting Amended and Restated Water Conservation Plan.
9. West Harris County Regional Water Authority matters.
10. Additional engineering matters, including:

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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.

- a. approve pay estimates and change orders, 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.
11. Report regarding development in the District.
  12. Discuss action list.

/s/Katie Carner  
Attorney for the District

(SEAL)



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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