

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 **Thursday, July 18, 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. Approve audit for fiscal year end March 31, 2024.
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. Financial and bookkeeping matters, including:
 - a. payment of the bills, review of investments, collection of monthly charges for operation and maintenance, and fund transfers;
 - b. amend budget for fiscal year ending March 31, 2025; and
 - c. adopt Resolution(s) Expressing Intent to Reimburse.
8. 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 landscaping rehabilitation; and
 - d. Mound Road landscaping improvements.
9. Operation of District facilities, including:
 - a. billings, repairs, and maintenance;
 - b. discuss storm recovery, including fencing repairs and facility operations, and authorize appropriate action; and
 - c. proposal for security for District facilities, including agreement with Today's Integration, Inc.
10. 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;

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- c. report from Towne Lake Community Association regarding lake and landscape maintenance matters; and
 - d. Agreement for Use of Facilities with Harris County Constable's Office, Precinct 5.
11. Report from Stormwater Solutions on stormwater facilities maintenance and repairs, including proposals, update on erosion rehabilitation, wastewater treatment plant no. 2 access road regrading, and approve Submerged Storm Sewer Agreements and Maintenance Agreements.
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, including update on increased funding request;
 - 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. 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;
 - ii. wastewater treatment plant no. 1 emergency generator and access road improvements; and
 - iii. lake erosion rehabilitation project.
 - c. approve pay estimates, change orders, substantial completion, final acceptance, termination, and/or settlement agreements, including for the following construction projects:
 - i. Greenhouse Road left turn lane;
 - ii. wastewater treatment plant no. 2;
 - iii. water plant no. 1 ground storage tank no. 2 recoating project;
 - iv. water plant no. 1 water well no. 1 and hydropneumatic tank addition;
 - v. Mound Road east utility extension; and
 - vi. water plant no. 1 ground storage tank no. 2 emergency roof replacement.
 - d. approve requests for capacity reservations and utility commitment letters.

13. Accept or grant conveyance of deeds, utility deeds, and easements, and approve consents to encroachment, rights of entry, abandonments of easements and environmental proposals.
14. Update on preparation of road bond issue no. 6 and park bond application no. 2.
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.



/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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