

## 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, April 8, 2025, 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 Fifth Amendment to Contract for Financing, Operation, and Maintenance of Regional Facilities, including legal conflicts waivers.
4. Authorize preparation of supplemental developer reimbursement report for Series 2023 Bonds, approve developer reimbursement report, and authorize disbursement of bond proceeds.
5. 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. adopt Resolution(s) Expressing Intent to Reimburse; and
  - c. review Arbitrage Rebate Report for the Series 2015 Road Bonds.
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. Greenhouse Road landscaping rehabilitation;
  - c. landscape improvements for Tuckerton Road drill site; and
  - d. update on Phase 3 landscaping appraisals.
7. Operation of District facilities, including billings, repairs, maintenance, and proposal for electronic smart meters for non-potable water pump stations.
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.
9. Report from Storm Water Solutions on stormwater facilities maintenance and repairs, including proposals, update on erosion rehabilitation, 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, including update on increased funding request;
      - iii. Interlocal Agreements with funding partners;
      - iv. project schedule; and
      - v. 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 and access road improvements;
      - ii. hooded Greenhouse Road left turn lane south of Cypress North Houston; and
      - iii. reservoir dredging project, phase one.
    - 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. 1 emergency generator;
      - ii. wastewater treatment plant no. 2; and
      - iii. lake erosion rehabilitation project.
    - d. update on water plant and lift station coating inspections;
    - e. discuss options for water reuse, including report from reuse committee; and
    - f. approve requests for capacity reservations and utility commitment letters.
  11. Accept or grant conveyance of deeds, utility deeds, and easements, approve consents to encroachment, rights of entry, abandonments of easements, and environmental proposals.
  12. Update on preparation of park bond application no. 2.
  13. West Harris County Regional Water Authority matters.
  14. Report regarding development in the District.
  15. Reports from District consultants regarding District correspondence and provision of records.
  16. 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).