

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, January 13, 2026, 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. 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. accept annual disclosure statements for Investment Officer and bookkeeper;
 - c. discuss annual financial workshop; and
 - d. adopt Resolution(s) Expressing Intent to Reimburse.
4. Annual Report regarding Post-Issuance Compliance Policy.
5. Operation of District facilities, including billings, repairs, and maintenance.
6. 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;
 - c. report from Towne Lake Community Association regarding lake and landscape maintenance matters; and
 - d. discuss Rules and Regulations Governing the Use of District Lakes, including report from special counsel and discuss pending or contemplated litigation and authorize appropriate action.
7. Report from Storm Water Solutions on stormwater facilities maintenance and repairs, including proposals, and approve Submerged Storm Sewer Agreements and Maintenance Agreements.
8. Engineering matters, including:
 - a. grade separation at Union Pacific Railroad and intersection improvements at Highway 290, including:
 - i. 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;

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. Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

- iii. project schedule; and
 - iv. 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. reservoir dredging project, phase one, including authorize preparation of surplus funds notice letter;
 - ii. lift station no. 1 rehabilitation project;
 - iii. Asher Trailhead at Towne Lake water, sewer, drainage, paving and sidewalk improvements; and
 - iv. update on Geographic Information System mapping.
- 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. hooded Greenhouse Road left turn lane south of Cypress North Houston; and
 - iii. wastewater treatment plant no. 1 expansion, Phase 4 and access road improvements.
- d. Interlocal Agreement with Harris County Precinct 3 for funding of Towne Lake Parkway sidewalk extension;
- e. discuss options for water reuse, including report from reuse committee;
- f. approve requests for capacity reservations and utility commitment letters; and
- g. receive estimates from participant districts regarding monthly water and sewer demands, number of new connections, and amount of reserved connections for the upcoming fiscal year.

9. Accept or grant conveyance of deeds, utility deeds, and easements, approve consents to encroachment, rights of entry, abandonments of easements, and environmental proposals.

10. Update on preparation of park bond application no. 2.

11. West Harris County Regional Water Authority matters.

12. 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;
- d. Towne Lake Parkway sidewalk extension; and

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- e. update on Phase 3 landscaping appraisals and authorize preparation of Phase 4 appraisals, if appropriate.
- 13. Report regarding development in the District.
- 14. Reports from District consultants regarding District correspondence and provision of records.
- 15. 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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