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, November 10, 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; and
   b. adopt Resolution(s) Expressing Intent to Reimburse.
4. Operation of District facilities, including billings, repairs, and maintenance, and updates on sanitary sewer trunk line and manhole televising and cleaning.
5. Discuss lake management and maintenance, including:
   a. wildlife management, including report and proposals from A All Animal Control;
   b. report from Towne Lake Community Association regarding lake and landscape maintenance matters; and
   c. 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.
6. Report from Storm Water Solutions on stormwater facilities maintenance and repairs, including proposals, updates on previously approved work, and approve Submerged Storm Sewer Agreements and Maintenance Agreements.
7. Engineering matters, including:
   a. Grade separation at Union Pacific Railroad and intersection improvements at Highway 290, including:
      i. update on Houston-Galveston Area Council Transportation Improvement Program participation;
      ii. contractor change order requests; and
      iii. construction schedule.
   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. lift station no. 1 rehabilitation project;
      ii. wastewater treatment plant no. 2 access road improvements; and
      iii. lake erosion rehabilitation phase 2 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. 1 emergency generator;

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.

ii. wastewater treatment plant no. 1 expansion, Phase 4 and access road improvements; and
iii. reservoir dredging, Phase One;

d. renewal of Texas Pollution Discharge Elimination System permit for wastewater treatment plant no. 1;

e. discuss options for water reuse, including report from reuse committee; and

f. approve requests for capacity reservations and utility commitment letters.

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

9. Update on preparation of park bond application no. 2, including adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds, and authorize preparation of water, sewer, and drainage bond application no. 14.

10. West Harris County Regional Water Authority matters.

11. Landscape architect's report from KGA DeForest, 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. adopt amended Master Parks Plan;

b. landscape improvements for Tuckerton Road drill site;

c. Towne Lake Parkway sidewalk extension; and

d. update on Phase 3 landscaping appraisals.

12. Update from Pape-Dawson on Phase 4 landscaping appraisals, and approve proposal for additional 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.

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 500 SEAL HARRIS COUNTY, TEXAS

Katherine S. Cave

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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