

NOTICE OF MEETING

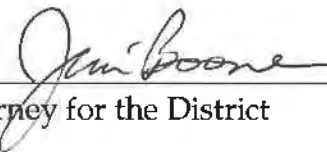
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 501

The Board of Directors of Harris County Municipal Utility District No. 501 will hold a regular meeting on **Wednesday, July 6, 2016, at 12:30 p.m.**, at the offices of **Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Rio Grande Conference Room, Houston, Texas**, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Public comments.
3. Discuss in-District meetings.
4. Discuss Town Hall meeting.
5. Approve audit for the fiscal year end March 31, 2016.
6. Financial and bookkeeping matters, including payment of the bills and review of investments.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Garbage collection and recycling.
9. Approve contract with Off Cinco for website services.
10. Operation of District facilities, billings, repairs and maintenance.
11. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
12. Amended Rate Order.
13. Engineering matters.
14. Approve Submerged Storm Sewer Agreements.
15. Approve plans and specifications and authorize advertisement for bids, and review bids and award construction contracts, including for water, sewer, and drainage facilities to serve Towne Lake, Section 44.
16. Approve pay estimates, change orders and/or final acceptance, including for the following construction projects:
 - a. water, sewer, drainage and paving facilities to serve Towne Lake Towne Lake, Section 37;
 - b. water, sewer, drainage and paving facilities to serve Towne Lake, Section 32, partial replat No. 1; and
 - c. water, sewer, and drainage facilities to serve Towne Lake, Section 15 partial re-plat no. 1 and Section 15 partial re-plat no. 2.
17. Bond application no. 3 and resolutions authorizing application to the Texas Commission on Environmental Quality for approval of project and bonds and for use of surplus funds.
18. Street and Utility Construction Agreement.
19. Requests for capacity reservation to Harris County Municipal Utility District No. 500 (Master) and requests for utility commitments.

20. Approve contract with Storm Water Solutions, L.P.
21. Accept or grant conveyance of deeds, utility deeds, and easements and approve consents to encroachment, encroachment agreements, rights of entry, and abandonment of easement.
22. West Harris County Regional Water Authority ("WHCRWA"), including surface water conversion.
23. Report regarding development in the District.
24. Authorize attendance at the Association of Water Board Directors winter conference.
25. Renewal of District's insurance policies.
26. Report from District consultants regarding District correspondence and provision of records.





Attorney for the District