

NOTICE OF MEETING

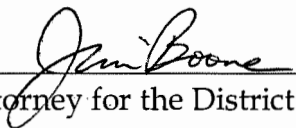
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 501

The Board of Directors of Harris County Municipal Utility District No. 501 will hold a regular meeting on **Wednesday, August 3, 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. In-District meetings.
4. Town Hall meeting.
5. Review supplemental reimbursement report and authorize disbursement of bond proceeds.
6. Financial and bookkeeping matters, including payment of the bills and review of investments, including TexPool investment pool.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Garbage collection and recycling.
9. Website matters, including review proposed website content.
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. Adopt Resolution Adopting Policy and Procedure for Leak Adjustment Credits.
13. Amend Rate Order.
14. Engineering matters.
15. Approve Submerged Storm Sewer Agreements.
16. Approve plans and specifications and authorize advertisement for bids, and review bids and award construction contracts, including for the following projects:
 - a. water, sewer, and drainage facilities to serve Towne Lake, Section 44; and
 - b. water, sewer, and drainage facilities to serve Towne Lake, Section 41.
17. Approve pay estimates, change orders and/or final acceptance for construction contracts, including for the following construction projects:
 - a. water, sewer, drainage and paving facilities to serve Towne Lake, Section 37;
 - b. water, sewer, drainage and paving facilities to serve Towne Lake, Section 32, partial replat No. 1;

- 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; and
 - d. clearing and grubbing for Towne Lake, Section 41.
18. Update on bond application no. 3.
 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. Renewal of District's insurance policies.
 25. Report from District consultants regarding District correspondence and provision of records.





Attorney for the District