

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, October 5, 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. Financial and bookkeeping matters, including payment of the bills and review of investments, including TexPool investment pool.
6. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
7. Review, revise and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
8. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
9. Discuss 2016 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
10. Garbage collection and recycling, including discuss Agreement for Recycle and Solid Waste Collection and Disposal Services.
11. Website matters.
12. Operation of District facilities, billings, repairs and maintenance.
13. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
14. Approve Payment Services Agreement.
15. Engineering matters.
16. Approve Submerged Storm Sewer Agreements.
17. 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.
18. 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 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.
19. Update on bond application no. 3.
 20. Requests for capacity reservation to Harris County Municipal Utility District No. 500 (Master) and requests for utility commitments.
 21. Approve contract with Storm Water Solutions, L.P.
 22. Accept or grant conveyance of deeds, utility deeds, and easements and approve consents to encroachment, encroachment agreements, rights of entry, and abandonment of easement.
 23. West Harris County Regional Water Authority ("WHCRWA"), including surface water conversion.
 24. Report regarding development in the District.
 25. Report from District consultants regarding District correspondence and provision of records.
 26. Authorize execution of General Certificate in connection with Harris County Municipal Utility District No. 500 bond sale.
 27. Authorize execution of Resolution to Comply with the Securities and Exchange Commission Rule 15c2-12 in connection with Harris County Municipal Utility District No. 500 bond sale.





Attorney for the District