

NOTICE OF MEETING

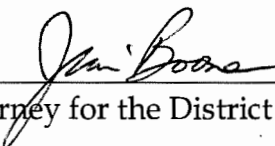
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 501

The Board of Directors of Harris County Municipal Utility District No. 501 will hold a regular meeting on **Wednesday, February 1, 2017, 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. In-District meetings.
3. Engage auditor to conduct audit for fiscal year end March 31, 2017.
4. Financial and bookkeeping matters, including payment of the bills and review of investments.
5. Approve budget for fiscal year end March 31, 2018.
6. Unlimited Tax Bonds, Series 2017:
 - a. appoint Paying Agent/Registrar and Escrow Agent;
 - b. approve Preliminary Official Statement and Official Notice of Sale;
 - c. disclosures pursuant to Municipal Securities Rulemaking Board requirements; and
 - d. authorize advertisement for sale of the Series 2017 Bonds and schedule bond sale.
7. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
8. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
9. Resolution Concerning Exemptions from Taxation.
10. Garbage collection and recycling, including shred event.
11. Website matters.
12. Operation of District facilities, billings and convenience fees, repairs and maintenance, including:
 - a. Resolution Approving Treasury Management Services and Authorizing Operator.
13. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
14. Discuss maintenance of detention facilities, including wildlife management.
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, Section 37; and
 - b. clearing and grubbing for Towne Lake, Section 41.
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, including request regarding operation of street lights.
24. Report from District consultants regarding District correspondence and provision of records.
25. Public comments.
26. Discuss meeting schedule.
27. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer.
28. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, or a settlement offer.





Attorney for the District