

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 **Monday, March 6, 2017, at 6:00 p.m.**, at the **Lake House, 10000 Towne Lake Parkway, Cypress, Texas**, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. In-District meetings.
4. Financial and bookkeeping matters, including payment of the bills and review of investments.
5. Report on Unlimited Tax Bonds, Series 2017, including approve developer reimbursement report and authorize disbursement of funds.
6. Approve budget for fiscal year end March 31, 2018.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Resolution Concerning Exemptions from Taxation.
9. Adopt Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value.
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.
13. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
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; and
 - b. clearing and grubbing for Towne Lake, Section 41.

18. Requests for capacity reservation to Harris County Municipal Utility District No. 500 (Master) and requests for utility commitments.
19. Approve contract with Storm Water Solutions, L.P.
20. Accept or grant conveyance of deeds, utility deeds, and easements and approve consents to encroachment, encroachment agreements, rights of entry, and abandonment of easement.
21. West Harris County Regional Water Authority ("WHCRWA"), including surface water conversion.
22. Report regarding development in the District, including request regarding operation of street lights.
23. Report from District consultants regarding District correspondence and provision of records.





Attorney for the District