

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 4, 2017, at 11:00 a.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. Public comments.
2. Approve minutes.
3. Financial and bookkeeping matters, including payment of the bills and review of investments.
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. Discuss 2017 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
6. Adopt Resolution Nominating Candidate for Board of Director Election for Harris County Appraisal District.
7. Garbage collection and recycling, including update on fall e-waste and shred event.
8. Website matters.
9. Operation of District facilities, billings and convenience fees, repairs and maintenance.
10. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
11. Engineering matters, including report on grade separation at Union Pacific Railroad and intersection improvements at Highway 290.
12. Approve Submerged Storm Sewer Agreements.
13. Approve plans and specifications, 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 41.
14. Approve pay estimates, change orders and/or final acceptance for construction contracts, including for the following construction projects:
 - a. water, sewer, and drainage facilities to serve Towne Lake, Section 44; and
 - b. water, sewer, drainage and paving facilities to serve Towne Lake, Section 37.
15. Water, sewer, and drainage facilities in Towne Lake, Section 27.
16. Requests for capacity reservation to Harris County Municipal Utility District No. 500 (Master) and requests for utility commitments.

17. Approve contract with Storm Water Solutions, L.P.
18. Accept or grant conveyance of deeds, utility deeds, and easements and approve consents to encroachment, encroachment agreements, rights of entry, abandonment of easement, and environmental proposals.
19. West Harris County Regional Water Authority ("WHCRWA"), including surface water conversion.
20. Report regarding development in the District.
21. Discuss Master District recreational and detention facilities.
22. Report from District consultants regarding District correspondence and provision of records.
23. Discuss in-district meeting schedule.
24. 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.
25. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, or a settlement offer.
26. Public comments.

Alex Garcia

Attorney for the District

(SEAL)

