

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, December 6, 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. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Garbage collection and recycling matters.
7. Website matters, including proposal for website maintenance.
8. Operation of District facilities, billings and convenience fees, repairs and maintenance.
9. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
10. Engineering matters, including report on grade separation at Union Pacific Railroad and intersection improvements at Highway 290.
11. Approve Submerged Storm Sewer Agreements.
12. 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.
13. 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.
14. Water, sewer, and drainage facilities in Towne Lake, Section 27.
15. Requests for capacity reservation to Harris County Municipal Utility District No. 500 (Master) and requests for utility commitments.
16. Approve contract with Storm Water Solutions, L.P.

17. 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.
18. West Harris County Regional Water Authority ("WHCRWA"), including surface water conversion.
19. Review and update Eminent Domain Report to the Texas Comptroller.
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 utility rates and amend Rate Order.
24. Discuss meeting schedule.
25. 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.
26. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, or a settlement offer.
27. Public comments.



Attorney for the District

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Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.