

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 7, 2018, 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. 2018 Directors Election, including:
 - a. adopt Order Calling Directors Election; and
 - b. authorize Notice of Election.
4. Financial and bookkeeping matters, including payment of the bills and review of investments.
5. Budget for fiscal year end March 31, 2019.
6. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Adopt Resolution Concerning Exemptions from Taxation.
9. Garbage collection and recycling matters.
10. Website matters.
11. Operation of District facilities, billings and convenience fees, repairs and maintenance.
12. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
13. Engineering matters, including report on grade separation at Union Pacific Railroad and intersection improvements at Highway 290.
14. Approve Submerged Storm Sewer Agreements.
15. 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.
16. Approve pay estimates, change orders and/or final acceptance for construction contracts, including for the following construction project:
 - a. water, sewer, and drainage facilities to serve Towne Lake, Section 44.
17. Water, sewer, and drainage facilities in Towne Lake, Section 27.
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, abandonment of easement, and environmental proposals.
21. West Harris County Regional Water Authority ("WHCRWA"), including:
 - a. surface water conversion; and

- b. adopt Resolution Nominating a Candidate to Serve as a Director on the Board of Directors Precinct No. 5.
22. Report regarding development in the District, including acquisition of new tract within the District.
23. Discuss Master District recreational and detention facilities.
24. Discuss lake maintenance.
25. Report from District consultants regarding District correspondence and provision of records.
26. Discuss utility rates and tax rates, and amend Rate Order.
27. Authorize execution of General Certificate in connection with Harris County Municipal Utility District No. 500 bond sale.
28. 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.
29. 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.
30. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, or a settlement offer.
31. Public comments.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NO. 501 DEL CONDADO DE HARRIS

La Junta Directiva del Distrito de servicios públicos municipales No. 501 del condado de Harris celebrará una asamblea ordinaria el **miércoles 7 de febrero de 2018 a las 11:00 a.m.** en las oficinas de **Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Rio Grande Conference Room, Houston, Texas**, para discutir y, según corresponda, obrar en los siguientes puntos:

3. Elección de Directores de 2018, incluyendo,
 - (a) adoptar una Orden Para Convocar una Elección de Directores; y
 - (b) autorizar el Aviso de Elección.

THÔNG BÁO HỌP MẶT

CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 501 QUẬN HARRIS

Hội Đồng Quản Trị của Cơ Quan Tiện Ích Thành Phố số 501 Quận Harris sẽ gặp trong một buổi họp thường xuyên vào lúc **Thứ Sáu, ngày 7 tháng Hai, 2018, lúc 11 giờ 00 sáng** tại văn phòng **Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Rio Grande Conference Room**, trong phòng Hội Nghị, **Houston, Texas**, để thảo luận và, nếu thích hợp, có thể có tiến hành các vấn đề sau đây:

700804

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.

3. Cuộc Bầu Cử Giám Đốc 2018, bao gồm
 - (a) Thông Qua Lệnh Yêu Cầu Cuộc Bầu Cử Giám Đốc; và
 - (b) Phê chuẩn Thông Báo Bầu Cử.

會議公告

HARRIS 縣第501號市政公用事業區

Harris County 第501號市政公用事業區理事會將於2018年2月7日，星期三，中午11:00，在Allen Boone Humphries Robinson LLP辦公室，3200 Southwest Freeway, Suite 2400, Rio Grande Conference Room會議室，召開普通會議，討論並執行下列適當之事項：

3. 2018年董事選舉，包括
 - a. 採納關於舉行董事選舉的命令，以及
 - b. 授權發佈選舉通知。

(SEAL)

(SELL)

(ĐÓNG ĐÁU)

(印章)



Katherine A. Cause

Attorney for the District

Abogado del Distrito

Biện lý Khu vực

地區檢察官