

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, September 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. Discuss in-district meeting schedule, including Town Hall.
4. Financial and bookkeeping matters, including payment of the bills and review of investments.
5. Approve Annual Report and authorizing filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
6. Annual Review of Procedures for Continuing Disclosure Compliance.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Garbage collection and recycling, including update on fall e-waste and shred event.
9. Website matters.
10. Operation of District facilities, billings and convenience fees, repairs and maintenance.
11. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
12. Engineering matters, including report on grade separation at Union Pacific Railroad and intersection improvements at Highway 290.
13. Approve Submerged Storm Sewer Agreements.
14. 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.
15. 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; and
 - b. water, sewer, drainage and paving facilities to serve Towne Lake, Section 37.
16. Water, sewer, and drainage facilities in Towne Lake, Section 27.

17. Requests for capacity reservation to Harris County Municipal Utility District No. 500 (Master) and requests for utility commitments.
18. Approve contract with Storm Water Solutions, L.P.
19. 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.
20. West Harris County Regional Water Authority ("WHCRWA"), including surface water conversion.
21. Report regarding development in the District.
22. Discuss Master District recreational and detention facilities.
23. Report from District consultants regarding District correspondence and provision of records.
24. Hurricane Harvey related matters, including status of District facilities and operations and approval of any related agreements and applications for financial assistance.
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.

(SEAL) A

/s/ Alex Garcia
Attorney for the District