

## 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, April 4, 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.
4. Financial and bookkeeping matters, including payment of the bills and review of investments.
5. Authorize attendance at Association of Water Board Directors spring seminar.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Garbage collection and recycling matters, including update on 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. Approve annual report on implementation of Water Conservation Plan.
12. Conduct Annual Review of Drought Contingency Plan.
13. Conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment.
14. Engineering matters, including report on grade separation at Union Pacific Railroad and intersection improvements at Highway 290.
15. Approve Submerged Storm Sewer Agreements.
16. 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; and
  - b. water, sewer, and drainage facilities to serve Towne Lake, Section 39, Replat 1.
17. 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.
18. Water, sewer, and drainage facilities and paving repairs in Towne Lake, Section 27, including approve Service Agreement with Ninyo and Moore.
19. Requests for capacity reservation to Harris County Municipal Utility District No. 500 (Master) and requests for utility commitments.
20. Approve contract with Storm Water Solutions, L.P.
21. 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.

22. West Harris County Regional Water Authority ("WHCRWA"), including adopt Resolution Casting Ballot for the Election of a Person to the Board of Directors of the West Harris County Regional Water Authority.
23. Report regarding development in the District, including acquisition of new tract within the District.
24. Discuss Master District recreational and detention facilities.
25. Discuss lake maintenance.
26. Report from District consultants regarding District correspondence and provision of records.
27. Discuss utility rates and tax rates, and amend Rate Order.
28. 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.
29. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, or a settlement offer.
30. Reorganize the Board and elect officers.
31. Authorize execution of District Registration Form.
32. Public comments.

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## 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 **4 de abril 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.

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## 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 4 tháng Tư, 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:

3. Cuộc Bầu Cử Giám Đốc 2018.


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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 4 月 4 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。



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Attorney for the District  
Abogado del Distrito  
Biện lý Khu vực  
地區檢察官