

## 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, July 11, 2018, at 2:00 p.m.**, at the offices of **Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Neches Conference Room, Houston, Texas**, to discuss and, if appropriate, act upon the following items:


1. Receive public comments.\*
2. Approve minutes.
3. Authorize renewal of District's insurance policies.
4. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
5. Financial and bookkeeping matters, including payment of the bills and review of investments.
6. Approve audit for fiscal year end March 31, 2018.
7. 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.
8. Annual Review of Procedures for Continuing Disclosure Compliance.
9. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
10. Garbage collection and recycling matters, including update on e-waste and shred event.
11. Website matters.
12. Operation of District facilities, billings and convenience fees, repairs and maintenance.
13. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
14. Engineering matters, including report on grade separation at Union Pacific Railroad and intersection improvements at Highway 290.
15. Receive annual report from engineer on Section 49.2731 Electronic Bidding Rules.
16. Approve Submerged Storm Sewer Agreements.
17. 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.
18. 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.
19. Adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Release of Funds from Escrow.
20. Water, sewer, and drainage facilities and paving repairs in Towne Lake, Section 27.

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\*An opportunity for members of the public to address the Board (3 minute limit).

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.

21. Requests for capacity reservation to Harris County Municipal Utility District No. 500 (Master) and requests for utility commitments.
22. Approve contract with Storm Water Solutions, L.P.
23. 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.
24. West Harris County Regional Water Authority matters.
25. Report regarding development in the District, including acquisition of new tract within the District.
26. Discuss Master District recreational and detention facilities.
27. Discuss lake maintenance.
28. Report from District consultants regarding District correspondence and provision of records.
29. Discuss utility rates and tax rates, and amend Rate Order.
30. Discuss committee structure and communications matters.
31. Discuss meeting schedule and location and addition of future agenda items, including acquisition of microphones and related equipment, and adopt Resolution Establishing Out-of-District Meeting Place, if necessary.
32. 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.
33. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, or a settlement offer.
34. Receive public comments.\*



Attorney for the District

(SEAL)

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