

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, August 1, 2018, at 5:30 p.m., at The Lakehouse, 10000 Towne Lake Parkway, Cypress, Texas**, to discuss and, if appropriate, act upon the following items:

1. Receive public comments.*
2. Approve minutes.
3. Financial and bookkeeping matters, including payment of the bills and review of investments.
4. Authorize auditor to prepare supplemental reimbursement report for the Series 2017 Bonds.
5. Authorize renewal of District's insurance policies.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Garbage collection and recycling matters, including, if appropriate, review proposals for garbage and recycling services and authorize termination of current contract with garbage collection provider.
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. Discuss Water Conservation Plan and Drought Contingency Plan.
12. Engineering matters, including report on grade separation at Union Pacific Railroad and intersection improvements at Highway 290.
13. Receive annual report from engineer on Section 49.2731 Electronic Bidding Rules.
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; and
 - b. water, sewer, and drainage facilities to serve Towne Lake, Section 39, Replat 1.
16. Water, sewer, and drainage facilities and paving repairs in Towne Lake, Section 27 and 28.
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 matters.
21. Report regarding development in the District, including acquisition of new tract within the District.
22. Discuss Master District recreational and detention facilities.
23. Discuss lake maintenance.
24. Report from District consultants regarding District correspondence and provision of records.
25. Discuss utility rates and tax rates, and amend Rate Order.
26. Discuss committee structure and communications matters.
27. Discuss meeting schedule and addition of future agenda items.
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. Receive public comments.*





Attorney for the District

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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.