

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 6, 2019, 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. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
4. Financial and bookkeeping matters, including payment of the bills and review of investments.
5. Discuss budget for fiscal year end March 31, 2020.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Adopt Resolution Concerning Exemptions from Taxation.
8. Discuss garbage collection and recycling matters, including report from Trash Committee, and update on spring community shred event.
9. Website matters, including discuss potential posting of consultant reports.
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;
15. Approve pay estimates and change orders, including for the following projects:
 - a. water, sewer, and drainage facilities to serve Towne Lake, Section 39, Replat 1; and
 - b. water, sewer, and drainage facilities to serve Towne Lake, Section 41.
16. Water, sewer, and drainage facilities and paving repairs in Towne Lake, Sections 27 and 28.
17. Water, sewer, and drainage facilities and paving repairs in Towne Lake, Section 37.
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 matters.
22. Report regarding development in the District, including acquisition of new tract within the District.
23. Harris County Municipal Utility District No. 500 (Master) matters, including:
 - a. discuss Master District recreational and detention facilities;
 - b. discuss lake erosion/maintenance, including report from Lake Erosion/Maintenance Committee; and
 - c. request for expansion of the Service Area.
24. Community education matters, including report from Community Education Committee.
25. Security matters, including report from Security Committee.
26. Report from District consultants regarding District correspondence and provision of records.
27. Discuss utility rates, and amend Rate Order.
28. Discuss meeting schedule, including addition of future agenda items.
29. Convene in Executive Session to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer, pursuant to Section 551.071, Texas Government Code.
30. Reconvene in Open Session and authorize appropriate action.
31. Receive public comments.*

Katherine A. Carne

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.