## 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 4**, **2019**, at <u>5:30 p.m.</u>, at <u>The Lakehouse</u>, <u>10000</u> <u>Towne Lake Parkway</u>, <u>Cypress</u>, <u>Texas</u>, 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, review of investments, and supplemental developer reimbursement report for Towne Lake, Sections 41 and 44.
- 4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
- 5. Discuss 2019 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
- 6. Discuss garbage collection and recycling matters, including report from Trash Committee, and update regarding fall shred event.
- 7. Website matters.
- 8. Operation of District facilities, billings and convenience fees, repairs and maintenance, including review write-off analysis.
- 9. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
- 10. Engineering matters, including report on grade separation at Union Pacific Railroad and intersection improvements at Highway 290.
- 11. Approve Submerged Storm Sewer Agreements.
- 12. Authorize design, approve plans and specifications, authorize advertisement for bids, and review bids and award construction contracts, including for the following project:
  - a. water, sewer, and drainage facilities to serve Towne Lake, Section 60.
- 13. Approve pay estimates and change orders, including for the following projects: a. Greenhouse Road Commercial Reserve, Phase 1.
- 14. Water, sewer, and drainage facilities and paving repairs in Towne Lake, Sections 27 and 28.
- 15. Water, sewer, and drainage facilities and paving repairs in Towne Lake, Section 37.
- 16. Requests for capacity reservation to Harris County Municipal Utility District No. 500 (Master) and requests for utility commitments.
- 17. Approve contract with Storm Water Solutions, L.P.
- 18. Accept or grant conveyance of deeds, utility deeds, and easements and approve consents to encroachment, rights of entry, abandonment of easement, and environmental proposals.
- 19. West Harris County Regional Water Authority matters.

- 20. Report regarding development in the District, including Consent to Partial Assignment of Financing and Reimbursement Agreement and Waiver of Special Appraisal.
- 21. Harris County Municipal Utility District No. 500 (Master) matters, including:
  - a. discuss Master District recreational and detention facilities; and
  - b. discuss lake erosion/maintenance, including report from Lake Erosion/Maintenance Committee.
- 22. Community education matters, including report from Community Education Committee and proposed community education event.
- 23. Security matters, including report from Security Committee.
- 24. Report from District consultants regarding District correspondence and provision of records.
- 25. Discuss utility rates, and amend Rate Order.
- 26. Discuss meeting schedule, including addition of future agenda items.
- 27. 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.
- 28. Reconvene in Open Session and authorize appropriate action.
- 29. Receive public comments.\*

Attorney for the District



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