


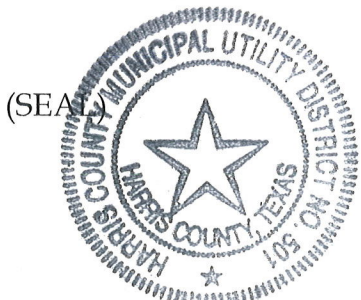
NOTICE OF MEETING

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, November 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. Financial and bookkeeping matters, including payment of the bills, review of investments, and amend budget for fiscal year ending March 31, 2020.
4. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
5. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Adopt Resolution Casting Ballot for the Election of a Person to the Board of Directors of the Harris County Appraisal District.
8. Discuss garbage collection and recycling matters, including report from Trash Committee, and update regarding fall shred event and discuss spring shred event.
9. Website matters.
10. Operation of District facilities, including:
 - a. billings and convenience fees;
 - b. customer requests;
 - c. repairs and maintenance;
 - d. high water usage letter;
 - e. discuss potential resident irrigation system evaluation program;
 - f. discuss potential installation of electronic meters;
 - g. discuss potential meter replacement policy; and
 - h. discuss water conservation and usage communication plan.
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. 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.
15. Approve pay estimates and change orders, including for the following projects:
 - a. Greenhouse Road Commercial Reserve, Phase 1.

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, 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 Consent to Partial Assignment of Financing and Reimbursement Agreement and Waiver of Special Appraisal.
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;
 - c. authorize execution of General Certificate in connection with Harris County Municipal Utility District No. 500 bond sale; and
 - d. authorize execution of Resolution to Comply with the Securities and Exchange Commission Rule 15c2-12 in connection with Harris County Municipal Utility District No. 500 bond sale.
24. Community education matters, including report from Community Education Committee and proposed community education event.
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.*



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.