

## NOTICE OF MEETING

### HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 503

The Board of Directors of Harris County Municipal Utility District No. 503 will hold a regular meeting on Friday, October 29, 2021, at 11:30 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Guadalupe Room, Houston, Texas\*, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Financial and bookkeeping matters, including:
  - a. payment of the bills, and review of investments;
  - b. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy; and
  - c. 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.
4. Investment Officer matters, including:
  - a. adopt Resolution Changing and Appointing Investment Officer;
  - b. accept disclosure statement for Investment Officer;
  - c. approve amended Exhibit A to Depository Pledge Agreements with Allegiance Bank and Central Bank; and
  - d. authorize execution and filing of District Registration Form.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
7. Operational matters, including:
  - a. adopt resolution and approve the execution of agreements related to electronic lockbox payment services with Central Bank, including addendum to Service Agreement with District Operator;
  - b. Assignment and Assumption Agreement; and
  - c. customer confidentiality.
8. Engineering matters, including service agreements, preparation and approval of plans and specifications, advertisement for bids, bid review, contract award or termination, pay estimates and change orders, substantial completion, final acceptance of facilities, and direct engineer to notify insurance company of new facilities, as appropriate, for the following:
  - a. report on grade separation at Union Pacific Railroad and intersection improvements at Highway 290;

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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.

- b. water, sewer, and drainage facilities to serve Towne Lake North Entry Road;
  - c. water, sewer, and drainage facilities to serve Towne Lake, Section 64;
  - d. water, sewer, and drainage facilities to serve Towne Lake, Section 65; and
  - e. water, sewer, and drainage facilities to serve Towne Lake, Section 66.
9. Harris County Municipal Utility District No. 500 Master District matters, including:
- a. authorize execution of General Certificate in connection with Harris County Municipal Utility District No. 500 bond sale; and
  - b. 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.
10. Report on development in the District.
11. Discuss meeting schedule.

/s/Katie Carner  
Attorney for the District



**\* The Board will conduct an in-person meeting at its physical meeting location. As an accommodation during the current levels of transmission during this COVID-19 virus epidemic emergency, the Board is making available a telephone option for members of the public to listen to the meeting and to address the Board. The telephone number is (888) 363-4734, Access Code: 8706826.**