

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, December 17, 2021, at 9:30 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Rio Grande 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 payment of the bills, and review of investments.
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. Review and update Eminent Domain Report to the Texas Comptroller; discuss eminent domain authority and *Hidalgo County Water Improvement District No. 3 v. Hidalgo County Water Irrigation District No. 1*.
6. Resolution Establishing Addresses and Methods for Texas Public Information Act Requests.
7. Operational matters.
8. Engineering matters, including service agreements, submerged storm sewer 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;
 - 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. Accept or grant conveyance of deeds and easements and approve consents to encroachment, rights of entry, and abandonment of easements.
10. 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

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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. 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.
- 11. Report on development in the District.
- 12. Discuss meeting schedule.

/s/Katie Carner
Attorney for the District

