

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, January 21, 2022, 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. New director matters, including:
 - a. accept resignation of Director Grannan and appoint new director;
 - b. approve Sworn Statement, Official Bond, and Oath of Office of new director;
 - c. reorganize the Board and authorize execution of District Registration Form;
 - d. Open Meetings Act and Public Information Act Training Requirements; and
 - e. conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
4. Adopt Order Regarding Director's Terms.
5. Financial and bookkeeping matters, including:
 - a. payment of the bills, and review of investments; and
 - b. accept annual disclosure statements for Investment Officer and bookkeeper.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Adopt Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value.
8. Annual Report regarding Post-Issuance Compliance Policy.
9. Operational matters, including amend Rate Order.
10. 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.
11. Accept or grant conveyance of deeds and easements and approve consents to encroachment, rights of entry, and abandonment of easements.
 12. Harris County Municipal Utility District No. 500 Master District matters, including discuss budget workshop.
 13. Discuss request from Harris County Municipal Utility District No. 500, as Internal District, to participate in Towne Lake Water Conservation Coalition.
 14. Report on development in the District.
 15. Discuss meeting schedule.

/s/Katie Carner
Attorney for the District

