

## 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, February 18, 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 Evans 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. Authorize renewal of District's insurance policies.
5. Financial and bookkeeping matters, including:
  - a. payment of the bills, and review of investments; and
  - b. budget for fiscal year end March 31, 2023.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
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;

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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.

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

/s/Katie Carner  
Attorney for the District

