

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, July 15, 2022, at 9:30 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Sabine Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Approve audit for fiscal year end March 31, 2022.
4. Financial and bookkeeping matters, including:
 - a. payment of the bills, and review of investments; and
 - b. amend budget for fiscal year end March 31, 2023.
5. Discuss bookkeeping services matters, including, if appropriate:
 - a. authorize termination of Contract for Bookkeeping Services with F. Matuska, Inc.;
 - b. authorize execution of Agreement for Bookkeeping Services with Myrtle Cruz, Inc.
 - c. adopt Resolution Changing and Appointing Investment Officer;
 - d. accept disclosure statement for bookkeeper and Investment Officer;
 - e. approve Amended Exhibits A to Depository Pledge Agreements with Central Bank and Allegiance Bank; and
 - f. authorize execution of District Registration Form.
6. Tax assessment and collections matters, including:
 - a. delinquent tax collections, installment agreements, and payment of tax bills; and
 - b. Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value.
7. Discuss garbage and recycling services and, if appropriate, authorize solicitation of proposals.
8. Operational matters, including:
 - a. amend District Rate Order; and
 - b. First Amendment to Agreement for Operating Services.
9. 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:

1033172

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.

- 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.
10. Accept or grant conveyance of deeds and easements and approve consents to encroachment, rights of entry, and abandonment of easements.
 11. Harris County Municipal Utility District No. 500 Master District matters.
 12. Report on development in the District.
 13. Discuss meeting schedule.


Attorney for the District

