## **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 Thursday, February 23, 2023, at 9:30 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, San Jacinto Conference 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; and
  - b. budget for fiscal year end March 31, 2024.
- 4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
- 5. Adopt Resolution Concerning Exemptions from Taxation.
- 6. Operation of District facilities, including billings, repairs, and maintenance.
- 7. Adopt Amended Rate Order.
- 8. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
- 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:
  - 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, Section 64; and
  - c. 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.

<u>/s/Katie Carner</u> Attorney for the District

