

NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 500 (Master)

The Board of Directors of Harris County Municipal Utility District No. 500 will hold a regular Master District meeting on **Wednesday, October 25, 2023, at 12:00 p.m.**, at **The Lakehouse, 10000 Towne Lake Parkway, Cypress, Texas**, to discuss and, if appropriate, act upon the following items:

1. Public comments (3-minute limit).
2. Approve minutes.
3. Financial and bookkeeping matters, including:
 - a. payment of the bills, review of investments, collection of monthly charges for operation and maintenance, and fund transfers; and
 - b. adopt Resolution(s) Expressing Intent to Reimburse.
4. Landscape architect's report, including authorize design, approve plans and specifications, authorize advertisement for bids, review bids and award construction contracts, approve pay estimates and change orders, substantial completion, and final acceptance, for landscaping/park facilities, including:
 - a. wastewater treatment plant no. 1 landscape improvements;
 - b. amended Master Parks Plan; and
 - c. appraisal of property.
5. Operation of District facilities, including:
 - a. billings, repairs, maintenance, and facility security;
 - b. five-year facility maintenance plan; and
 - c. discuss Towne Lake Municipal Utility District's Drought Contingency Plan ("DCP"), including report from DCP Review Committee.
6. Discuss lake management and maintenance, including:
 - a. wildlife management, including report and proposals from A All Animal Control;
 - b. erosion, dredging, and water quality, including update on development of lake maintenance plan; and
 - c. report from Towne Lake Community Association regarding lake and landscape maintenance matters.
7. Engineering matters, including:
 - a. grade separation at Union Pacific Railroad and intersection improvements at Highway 290, including:
 - i. design of grade separation at Union Pacific Railroad and intersection improvements at Highway 290 project and, if appropriate, approve related Task Orders;
 - ii. update on Houston-Galveston Area Council Transportation Improvement Program participation;
 - iii. Interlocal Agreements with funding partners;
 - iv. First Amendment to Agreement with Harris County and CW SCOA West, L.P. related to Mound Road extension and construction of drainage facilities;

- v. approve utility agreements for utility relocations, modifications, crossings, and encroachments;
 - vi. project schedule; and
 - vii. updated analysis of financial impact of project.
- b. report on stormwater facilities maintenance and repairs, including update on erosion repairs, and approve Submerged Storm Sewer Agreements and Maintenance Agreements;
 - c. authorize design, approve plans and specifications, authorize advertisement for bids, and review bids and award construction contracts, including for the following construction projects:
 - i. wastewater treatment plant no. 1 expansion, Phase 4, including emergency generator addition and access road improvements; and
 - ii. lake erosion rehabilitation project.
 - d. approve pay estimates, change orders, substantial completion, final acceptance, termination, and/or settlement agreements, including for the following construction projects:
 - i. wastewater treatment plant no. 2;
 - ii. Barker Cypress left turn lane;
 - iii. emergency water interconnect with Harris County Municipal Utility District No. 196;
 - iv. water plant no. 1 water well no. 1 and hydropneumatic tank addition;
 - v. Mound Road east utility extension; and
 - vi. water plant no. 1 ground storage tank no. 2 emergency roof replacement and recoating.
 - e. approve requests for capacity reservations and utility commitment letters.
8. Accept or grant conveyance of deeds, utility deeds, and easements, approve consents to encroachment, rights of entry, abandonments of easements and environmental proposals, and discuss and, if appropriate, approve legal conflicts waiver.
 9. Update on water, sewer, and drainage bond application no. 13, preparation of park surplus funds application, including adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Use of Surplus Funds, and authorize preparation of road bond issue no. 6.
 10. West Harris County Regional Water Authority matters.
 11. Report regarding development in the District.
 12. Reports from District consultants regarding District correspondence and provision of records.
 13. Review and revise action list.



/s/Katie Carner
Attorney for the District

Harris County Municipal Utility District No. 500 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Personnel or Devices), and Section 551.086 (Economic Development).

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.
1133831