

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 special Master District meeting on **Thursday, February 22, 2024, at 9:00 a.m., at the offices of Edminster Hinshaw Russ and Associates, Inc., 10011 Meadowglen Lane, Houston, Texas 77042,** to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. 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.



/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. 1169778