

NOTICE OF MEETING
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 500
(Internal)

The Board of Directors of Harris County Municipal Utility District No. 500 will hold a regular meeting on **Tuesday, March 12, 2024, 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. CONSENT AGENDA: The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a Board member so requests, in which event, the item will be removed and placed on the Non-Consent Agenda.
 - a. Approve minutes.
 - b. Financial and bookkeeping matters, including payment of the bills and review of investments.
 - c. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
 - d. Authorize auditor to conduct audit for fiscal year end March 31, 2024.
 - e. Reports from District consultants regarding District correspondence and provision of records.
 - f. Website and communication matters.
 - g. Operation of District facilities, including billings, repairs and maintenance.
 - h. Engineering matters.
3. Items removed from the Consent Agenda.
4. 2024 Directors Election, including:
 - a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors; and
 - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office.
5. Security matters, including report from Harris County Sheriff's Office and Security Committee.
6. Additional financial and bookkeeping matters, including adopt budget for fiscal year end March 31, 2025.
7. Adopt Resolution Concerning Exemptions from Taxation.
8. Approve delinquent tax report.
9. Additional operational matters, including proposal for electronic smart meters and related service agreement and proposal for text and automated call alert system.

10. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
11. Review Drought Contingency Plan and Adopt Order Adopting Amended and Restated Drought Contingency Plan.
12. Review Water Conservation Plan; approve annual report and water conservation implementation report on implementation of Water Conservation Plan; adopt Order Adopting Amended and Restated Water Conservation Plan.
13. Review Emergency Preparedness Plan and authorize filing of updates, if necessary.
14. West Harris County Regional Water Authority matters.
15. Additional engineering matters, including:
 - a. review bids and award contract, as appropriate, for Barker Cypress utility extension, Phase 2;
 - b. approve Submerged Storm Sewer Agreements;
 - c. requests for capacity reservation to Harris County Municipal Utility District No. 500 (Master) and requests for utility commitments; and
 - d. accept or grant conveyance of deeds and easements and approve consents to encroachment, rights of entry, and abandonment of easements.
16. Report regarding development in the District.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NO. 500 DEL CONDADO DE HARRIS

La Junta Directiva del Distrito de servicios públicos municipales No. 500 del condado de Harris celebrará una asamblea ordinaria el martes 12 de marzo de 2024 a las 12:00 p.m. en las **The Lakehouse, 10000 Towne Lake Parkway, Cypress, Texas**, para discutir y, según corresponda, obrar en los siguientes puntos:

4. Elección de Directores de 2024, incluyendo:
 - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva; y
 - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes.

THÔNG BÁO HỌP MẶT

CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 500 QUẬN HARRIS

Hội Đồng Quản Trị của Cơ Quan Tiện Ích Thành Phố số 500 Quận Harris sẽ gặp trong một buổi họp thường xuyên vào lúc thứ Ba, ngày 12 tháng Ba, 2024, lúc 12 giờ 00 sáng tại văn phòng **The Lakehouse, 10000 Towne Lake Parkway, Cypress, Texas**, để thảo luận và, nếu thích họp, có thể có tiến hành các vấn đề sau đây:

4. Cuộc Bầu Cử Giám Đốc 2024, bao gồm:
 - a. Chấp Nhận Giấy Chứng Nhận Tuyên Bố Tình Trạng Không Có Đối Thủ của Các Ứng Cử Viên cho Cuộc Bầu Cử vào Ban Giám Đốc; và
 - b. Thông Qua Lệnh Hủy Bỏ Cuộc Bầu Cử và Tuyên Bố Các Ứng Cử Viên Không Có Đối Thủ Đắc Cử vào Chức Vu.

會議公告

HARRIS 縣第 500 號市政公用事業區

Harris County 第 500 號市政公用事業區理事會將於 2024 年 3 月 12 日, 星週二, 中午 12:00, 在 **The Lakehouse, 10000 Towne Lake Parkway, Cypress, Texas**, 召開普通會議, 討論並執行下列適當之事項:

4. 2024 年董事選舉, 包括:
 - a. 接受關於宣佈董事職位候選人的無競爭對手狀態的證書; 以及
 - b. 採納關於取消選舉及宣佈無競爭對手候選人當選的命令。



/s/ Katie Carner

Attorney for the District

Abogado del Distrito

Biện lý Khu vực

地區檢察官

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 or Security Audits), Section 551.086 (Economic Development), and Section 551.089 (Deliberations about Security Assessments).

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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.