

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, May 14, 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. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
 - d. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
 - 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. Approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality.
 - i. Engineering matters.
3. Items removed from the Consent Agenda.
4. 2024 Directors Election, including:
 - a. approve and distribute Certificates of Election; and
 - b. approve Directors' Sworn Statements, Bonds and Oaths of Office.
5. Reorganize Board and elect officers.
6. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
7. Open Meetings Act and Public Information Act Training Requirements.
8. Approve delinquent tax report.
9. Security matters, including report from Harris County Sheriff's Office and Security Committee.
10. Additional financial and bookkeeping matters.
11. Additional operational matters, including:
 - a. update on installation of electronic smart meters; and

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- b. amend District Rate Order.
- 12. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
- 13. West Harris County Regional Water Authority matters.
- 14. Additional engineering matters, including:
 - a. approve pay estimates and change orders, 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.
- 15. Report regarding development in the District.
- 16. Discuss action list.

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 14 de mayo 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. aprobar y distribuir Certificados de Elección; y
 - b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.

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 14 tháng Nam, 2024, lúc 12 giờ 00 sáng tại văn phòng The Lakehouse, 10000 Towne Lake Parkway, Cypress, Texas, để thảo luận và, nếu thích hợp, có thể có tiến hành các vấn đề sau đây:

- 4. Cuộc Bầu Cử Giám Đốc 2024, bao gồm:
 - a. Phê chuẩn và phân phát Các Giấy Chứng Nhận Bầu Cử; và
 - b. Phê chuẩn Các Bản Tuyên Thệ của Giám Đốc, Tiền Bảo Lãnh và Tuyên

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Thệ Nhậm Chức.

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 5 月 14 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. 批准並頒發選舉證書；以及
 - b. 批准董事的宣誓聲明、保證書和就職宣言。

(SEAL)
(SELLO)
(ĐÓNG DẤU)
(印章)

/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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