

## 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 **Tuesday, December 10, 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. 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;
  - b. amend budget for fiscal year ending March 31, 2025; and
  - c. 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. amended Master Parks Plan;
  - b. appraisal of property;
  - c. Greenhouse Road landscaping rehabilitation;
  - d. Mound Road landscaping improvements;
  - e. landscape improvements for Tuckerton Road drill site; and
  - f. proposal for technical services.
5. Operation of District facilities, including:
  - a. billings, repairs, and maintenance; and
  - b. update on installation of SuperAll system at wastewater treatment plant no. 2 and lift station nos. 2 and 3.
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. Report from Storm Water Solutions on stormwater facilities maintenance and repairs, including proposals, update on erosion rehabilitation, and approve Submerged Storm Sewer Agreements and Maintenance Agreements.
8. Engineering matters, including:

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- 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, including update on increased funding request;
    - iii. Interlocal Agreements with funding partners;
    - iv. approve utility agreements for utility relocations, modifications, crossings, and encroachments;
    - v. project schedule; and
    - vi. updated analysis of financial impact of project.
  - b. 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 and access road improvements; and
    - ii. hooded Greenhouse Road left turn lane south of Cypress North Houston.
  - c. 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. 1 emergency generator;
    - ii. wastewater treatment plant no. 2;
    - iii. water plant no. 1 ground storage tank no. 2 recoating project;
    - iv. lake erosion rehabilitation project; and
    - v. water plant no. 1 ground storage tank no. 2 emergency roof replacement.
  - d. approve requests for capacity reservations and utility commitment letters; and
  - e. receive estimates from participant districts regarding monthly water and sewer demands, number of new connections, and amount of reserved connections for the upcoming fiscal year.
9. Accept or grant conveyance of deeds, utility deeds, and easements, approve consents to encroachment, rights of entry, abandonments of easements, and environmental proposals, including potential acquisition of drill site adjacent to East Highlands Bayou.
  10. Update on preparation of road bond issue no. 6 and park bond application no. 2.
  11. West Harris County Regional Water Authority matters.
  12. Report regarding development in the District.

13. Reports from District consultants regarding District correspondence and provision of records.
14. 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).

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