NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 503

The Board of Directors of Harris County Municipal Utility District No. 503 will hold a regular meeting on Thursday, June 26, 2025 at 2:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Pecos Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

- 1. Public comments.
- 2. Approve minutes.
- 3. Approve audit for fiscal year end March 31, 2025.
- 4. Financial and bookkeeping matters, including payment of the bills, review of investments, and amend budget, as appropriate.
- 5. Security Matters, including discuss renewal of security contract and amend Cost Sharing Agreement for Law Enforcement Services, if appropriate.
- 6. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
- 7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
- 8. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
- 9. Operation of District facilities, including:
 - a. amend Rate Order, if necessary;
 - b. billings, repairs, and maintenance; and
 - c. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
- 10. Engineering matters, including:
 - service agreements, submerged storm agreements, sewer preparation and approval of plans and specifications, advertisement for bids, bid review, contract award or termination, pay estimates and change orders, substantial completion, final acceptance of facilities, and direct engineer to notify insurance company of new facilities, as appropriate, including for the sanitary sewer extension;
 - b. report on grade separation at Union Pacific Railroad and intersection improvements at Highway 290; and

- c. accept or grant conveyance of deeds and easements and approve consents to encroachment, rights of entry, abandonment or assignment of easements, including report from special counsel.
- 11. Harris County Municipal Utility District No. 500 (Master) matters, including:
 - a. Authorize execution of General Certificate in connection with Harris County Municipal Utility District No. 500 bond sale; and
 - b. authorize execution of Resolution to Comply with the Securities and Exchange Commission Rule 15c2-12 in connection with Harris County Municipal Utility District No. 500 bond sale.
- 12. Report on development in the District.
- 13. Meeting schedule.



(SEAL)

<u>/s/Alia Vinson</u> Attorney for the District

Harris County Municipal Utility District No. 503 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).