

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, January 29, 2026, at 2:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, San Bernard Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Director matters, including:
 - a. accept resignation of Director Taylor and appoint new director;
 - b. approve Sworn Statement, Official Bond, and Oath of Office of new director;
 - c. reorganize the Board and execution of District Registration Form;
 - d. Open Meetings Act and Public Information Act Training Requirements; and
 - e. conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
4. 2026 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2026 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot;
 - c. consider use of electronic voting system and authorize notice of exemption;
 - d. set pay for election officials;
 - e. adopt Order Calling Directors Election; and
 - f. authorize Notice of Election.
5. Security matters.
6. Financial and bookkeeping matters, including payment of the bills, review of investments, and discuss Master District budget workshop.
7. Accept annual disclosure statements for Investment Officer and Bookkeeper.
8. Annual Report regarding Post-Issuance Compliance Policy.

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. Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

9. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
10. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
11. Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value.
12. 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.
13. Engineering matters, including:
 - a. service agreements, submerged storm sewer agreements, 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;
 - 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; and
 - d. update on Geographic Information System mapping.
14. Harris County Municipal Utility District No. 500 (Master) matters.
15. West Harris County Regional Water Authority Matters, including:
 - a. approve Completion and Submittal of Water Usage Reporting Form to the West Harris County Regional Water Authority; and
 - b. adopt Resolution Nominating a Candidate to Serve as a Director on the Board of Directors of the West Harris County Regional Water Authority Director Precinct No. 5.
16. Website matters, including proposal for text alert system, and authorize appropriate action.
17. Report on development in the District.
18. Meeting schedule.

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AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NO. 503 DEL CONDADO DE HARRIS

La Junta Directiva del Distrito de servicios públicos municipales No. 503 del condado de Harris celebrará una asamblea ordinaria el jueves 29 de enero de 2026 a las 2:00 p.m. en las Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, San Bernard Conference Room, Houston, Texas, para discutir y, según corresponda, obrar en los siguientes puntos:

4. Elección de Directores de 2026, incluyendo,
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2026;
 - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
 - c. considerar el uso de un sistema de votación electrónico y autorizar el aviso de exención;
 - d. establecer el pago de los funcionarios electorales;
 - e. adoptar una Orden Para Convocar una Elección de Directores; y
 - f. autorizar el aviso de elección.

THÔNG BÁO HỌP MẶT

CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 503 QUẬN HARRIS

Hội Đồng Quản Trị của Cơ Quan Tiện Ích Thành Phố số 503 Quận Harris sẽ gặp trong một buổi họp thường xuyên vào lúc thứ Năm, **ngày 29 tháng Một, 2026, lúc 2 giờ 00 sáng** tại văn phòng Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, San Bernard Conference Room, Houston, Texas, để thảo luận và, nếu thích hợp, có thể có tiến hành các vấn đề sau đây:

4. Cuộc Bầu Cử Giám Đốc 2026, bao gồm
 - a. Thông qua Nghị Quyết Chỉ Định một Đại Diện của Thư Ký Ban Giám Đốc trong Thời Gian Cuộc Ban Giám Đốc 2026;
 - b. Cho phép Thông Báo Hạn Chót Nộp Đơn Xin một Vị Trí trên Lá Phiếu;
 - c. Xem xét sử dụng hệ thống bỏ phiếu điện tử và phê duyệt thông báo miễn trừ;
 - d. Quy định mức lương của các viên chức bầu cử;
 - e. Thông Qua Lệnh Yêu Cầu Tổ Chức Cuộc Bầu Cử Các Giám Đốc; và
 - f. Phê Chuẩn Thông Báo Bầu Cử.

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會議公告

HARRIS 縣第 503 號市政公用事業區

Harris County 第 503 號市政公用事業區理事會將於 2026 年 1 月 29 日，星期三，中午 2:00，在 Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, San Bernard Conference Room, Houston, Texas，召開普通會議，討論並執行下列適當之事項：

4. 2026 年董事選舉，包括
 - a. 採納關於在 2026 年董事會選舉期間委任董事會秘書之代理人的決議；
 - b. 授權發佈「申請選票席位截止日期通知」；
 - c. 考慮使用電子投票系統並授權發佈豁免通知；
 - d. 設定選舉官員的薪資；
 - e. 採納關於舉行董事選舉的命令；以及
 - f. 授權發佈選舉通知。



(SEAL)
(SELLO)
(ĐÓNG DẤU)
(印章)

/s/ Allison Leatherwood

Attorney for the District
Abogado del Distrito
Biên lý Khu vực
地區檢察官

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).

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