

## NOTICE OF MEETING

### HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 499

② The Board of Directors of Harris County Municipal Utility District No. 499 will hold a regular meeting on **Tuesday, April 18, 2017, at 11:00 a.m.** at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, in the Brazos Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Approve City of Houston reimbursement report.
3. Financial and bookkeeping matters, including payment of the bills and review of investments and authorize request for deposit of construction funds; budget for the fiscal year end March 31, 2018.
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. Storm water permitting matters; detention pond maintenance, including:
  - a. adopt Resolution Establishing Rules and Regulations Regarding Use of Detention Ponds.
6. Engineering matters, including preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, and Pay Estimates and Change Orders, accept project, and direct engineer to notify insurance company of new facility for the following, as appropriate:
  - a. water, sewer and drainage facilities to serve Stillwater on Lake Houston, Section 5 (Taylor Morrison);
  - b. lift station and force main to serve Stillwater on Lake Houston (Taylor Morrison);
  - c. regional lift station;
  - d. public sanitary sewer extensions;
  - e. water, sewer and drainage facilities to serve Lakewood Pines, Section 5 (KB Home);
  - f. water, sewer and drainage facilities to serve Lakewood Pines, Section 6;
  - g. Lakewood Pines storm water quality pond maintenance;
  - h. Drainage Improvements to serve Summerlake Ranch Commercial (II Summerlake, Ltd.); and
  - i. bond issue no. 2.
7. Deeds, easements, conveyances to City of Houston, consents to encroachment, requests for service or utility commitment letters; Phase 1 Environmental Site Assessment proposal.
8. Sanitary sewer plant expansion.

9. Agreements for Financing Operation Expenses; Developer Financing Agreements; Consents to Assignment; Waivers of Special Appraisal.
10. Receive report on development in the District.



*Jim Boone*  
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Attorney for the District

*Stan Stansatt*  
COUNTY CLERK  
HARRIS COUNTY, TEXAS

2017 APR 11 PM 4:19

FILED

**RECORDER'S MEMORANDUM:**  
At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.