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1-10-2023
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NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 501

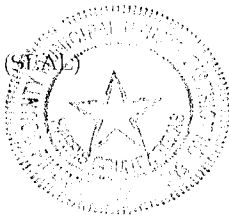
The Board of Directors of Harris County Municipal Utility District No. 501 will hold a regular meeting on Wednesday, February 1, 2023, at 5:30 p.m., at The Lakehouse, 10000 Towne Lake Parkway, Cypress, Texas, to discuss and, if appropriate, act upon the following items:

1. Receive public comments.**
2. Approve minutes.
3. Financial and bookkeeping matters, including:
 - a. payment of the bills, and review of investments;
 - b. budget for fiscal year end March 31, 2024; and
 - c. discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. Adopt Resolution Concerning Exemptions from Taxation.
6. Garbage collection and recycling matters, including report from Trash Committee and update on spring shred event.
7. Operation of District facilities, including:
 - a. billings, customer requests, repairs, and maintenance, including discuss resident communication plan regarding disposable wipes; and
 - b. approve participation in Water Smart Program, authorize execution of Water Smart Application, and adopt Resolution Approving Submittal of the Water Smart Application for Inclusion in the Association of Water Board Directors Water Smart Partners Program.
8. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
9. Engineering matters, including:
 - a. report on grade separation at Union Pacific Railroad and intersection improvements at Highway 290;
 - b. authorize design, approve plans and specifications, authorize advertisement for bids, and review bids and award construction contracts;
 - c. requests for capacity reservation to Harris County Municipal Utility District No. 500 (Master) and requests for utility commitments; and

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**An opportunity for members of the public to address the Board (3 minute limit).

- d. accept or grant conveyance of deeds, utility deeds, and easements and approve consents to encroachment, rights of entry, abandonment of easement, and environmental proposals.
10. Harris County Municipal Utility District No. 500 (Master) matters.
 11. Report regarding development in the District.
 12. Report from District consultants regarding District correspondence and provision of records.
 13. Security matters, including report from Security Committee, and Cost Sharing Agreement for Law Enforcement Services.
 14. Community education and communication matters, including:
 - a. report from Community Education Committee;
 - b. purchase of District shirts; and
 - c. website matters.
 15. Discuss meeting schedule, including addition of future agenda items.
 16. Receive public comments.**
 17. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer, or to seek and receive legal advice by the District's attorney.
 18. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or the legal advice by the District's attorney.



/s/ Katie Carner
Attorney for the District

Harris County Municipal Utility District No. 501 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), and Section 551.086 (Economic Development).

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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.