NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 518

The Board of Directors of Harris County Municipal Utility District No. 518 will hold a regular meeting on Monday, July 26, 2021, at 11:00 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Guadalupe Room, Houston, Texas, with supplemental access by teleconference* at (877) 336-1831, Access Code: 51248453, to discuss and, if appropriate, act upon the following items:

- 1. Public comments.
- 2. Approve minutes of previous meetings.
- 3. Review proposal for insurance renewal.
- 4. Financial and bookkeeping matters, including payment of the bills and review of investments.
- 5. Tax assessment and collection matters, including authorize delinquent tax attorney to proceed with collection of delinquent taxes.
- 6. Report regarding development in the District, including approve development financing agreements, amendments to development financing agreements, escrow agreements, cost sharing agreements, and consents to assignment of developer reimbursement rights.
- 7. Engineering matters, including authorize design, approve plans and specifications, authorize advertisement for bids, review bids and award contracts, approve letter financing agreements, approve pay estimates and change orders, authorize final acceptance of projects, as appropriate, including for the following:
 - (a) water, sewer, and drainage facilities to serve Woodland Lakes, Section 5;
 - (b) water, sewer, and drainage facilities to serve Woodland Lakes, Section 6:
 - (c) water, sewer, and drainage facilities to serve Woodland Lakes, Section 8;
 - (d) water, sewer, and drainage facilities to serve Woodland Lakes, Section 9;
 - (e) water, sewer, and drainage facilities to serve Woodland Lakes, Lakeway Village;
 - (f) lift station to serve Woodland Lakes;
 - (g) force main to serve Woodland Lakes;
 - (h) drainage study updates;
 - (i) deeds and easements; and
 - (j) Developer Participation Contracts with City of Houston.

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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.



- 8. Bond Application No. 1, including adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Projects and Bonds.
- 9. Update on pump and haul matters with the City of Houston.
- 10. Operation of District facilities.
- 11. Update on annexation matters.
- 12. Report regarding legislative matters.
- 13. Parks and recreational facility matters.



Attorney for the District

*As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board may be difficult or impossible. Therefore, the Board will provide supplemental access to this meeting by telephone conference call. Members of the public are entitled to participate and address the Board during the meeting via telephone. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda packet (which consists of the regular reports found can be its consultants) Board by presented to the https://www.districtdirectory.org/agendapackets/hcmud518.

