

NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 499

The Board of Directors of Harris County Municipal Utility District No. 499 will hold a regular meeting on Tuesday, September 21, 2021, at 11:00 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, in the Brazos Room, Houston, Texas,* to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Public comments.
3. Financial and bookkeeping matters, including payment of the bills, review of investments, and budget for fiscal year end March 31, 2022.
4. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
5. Annual Review of Procedures for Continuing Disclosure Compliance.
6. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
7. Review, revise and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
8. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
9. Transparency requirements pursuant to Section 2051.202, Government Code, and related contract amendment.
10. Discuss 2021 tax rate, adopt Resolution Regarding Development Status for 2021 Tax Year, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
11. Detention pond maintenance.
12. Engineering matters, including preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, Pay Estimates and Change Orders, accept project, and direct engineer to notify insurance company of new facility, as appropriate.
13. Second Amended and Restated Agreement Wastewater Treatment Plant Agreement.
14. Deeds, easements, conveyances to City of Houston, consents to encroachment, requests for service or utility commitment letters.
15. Consider approval of Professional Services Agreement with Jones & Carter.
16. Receive report on development in the District.
17. Appointment of new director, including:
 - a. appoint new director;
 - b. approve Sworn Statement, Official Bond, and Oath of Office of new director;

- c. reorganize the Board and authorize 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.
18. Discuss next meeting date.



/s/ Jessica Holoubek
Attorney for the District

*The Board will conduct an in-person meeting at its physical meeting location. As an accommodation during the current levels of transmission during this COVID-19 virus epidemic emergency, the Board is making available a telephone option for members of the public to listen to the meeting and to address the Board during the public comment item. The telephone number is (1-888-398-2342), Access Code (5616099).

FILED
2021 SEP 15 PM 12:00
Jessica Holoubek
COUNTY CLERK
HARRIS COUNTY, TEXAS