

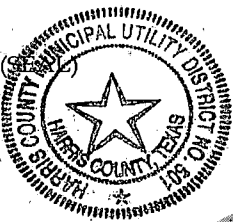
NOTICE OF MEETING

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, December 1, 2021, 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; and
 - b. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. Garbage collection and recycling matters, including report from Trash Committee.
6. Community education and communication matters, including:
 - a. report from Community Education Committee; and
 - b. website matters.
7. Operation of District facilities, including:
 - a. billings, customer requests, repairs, and maintenance;
 - b. West Harris County Regional Water Authority matters; and
 - c. update on installation of electronic meters.
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. approve Submerged Storm Sewer Agreements;
 - c. authorize design, approve plans and specifications, authorize advertisement for bids, and review bids and award construction contracts;
 - d. approve pay estimates, change orders, substantial completion, final acceptance and termination, including for water, sewer, and drainage facilities to serve Greenhouse Road Commercial Reserve, Phase 2;
 - e. requests for capacity reservation to Harris County Municipal Utility District No. 500 (Master) and requests for utility commitments;
 - f. approve contract with Storm Water Solutions, L.P.;

- g. update on preparation of surplus funds and escrow release application;
 - h. accept or grant conveyance of deeds, utility deeds, and easements and approve consents to encroachment, rights of entry, abandonment of easement, and environmental proposals; and
 - i. approve Emergency Response Plan and filing of certification of same with the Environmental Protection Agency.
- 10. Report regarding development in the District.
 - 11. Harris County Municipal Utility District No. 500 (Master) matters.
 - 12. Report from District consultants regarding District correspondence and provision of records.
 - 13. Discuss utility rates, and amend Rate Order, if appropriate.
 - 14. Discuss procedures for appointment of new director.
 - 15. Convene in Executive Session pursuant to Section 551.074, Texas Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - 16. Reconvene in Open Session and authorize appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - 17. Review and update Eminent Domain Report to the Texas Comptroller.
 - 18. Discuss meeting schedule, including addition of future agenda items.
 - 19. Receive public comments.**



/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).

FILED
2021 NOV 22 PM 6:32
Jenabir-Reddy
COUNTY CLERK
HARRIS COUNTY, TEXAS

980196

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

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.