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NOTICE OF MEETING

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02/04/2025 PERSONAL
\$9.00 MPR - NOTICE MTG

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 500
(Master)

The Board of Directors of Harris County Municipal Utility District No. 500 will hold a regular Master District meeting on **Tuesday, February 11, 2025, at 12:00 p.m., at The Lakehouse, 10000 Towne Lake Parkway, Cypress, Texas**, to discuss and, if appropriate, act upon the following items:

1. Public comments (3-minute limit).
2. Approve minutes.
3. Contract Revenue Bonds (Road Facilities), Series 2025 matters, including:
 - a. review bids and award sale of the District's \$5,470,000 Contract Revenue Bonds (Road Facilities), Series 2025;
 - b. adopt Resolution Authorizing the Issuance of the District's \$5,470,000 Contract Revenue Bonds (Road Facilities), Series 2025;
 - c. approve Paying Agent/Registrar Agreement;
 - d. approve Official Statement;
 - e. execution of Certificate Regarding Provision of Financial Advice;
 - f. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser; and
 - g. approve payment to Attorney General relating to bond issue transcript review;
4. Financial and bookkeeping matters, including:
 - a. payment of the bills, review of investments, collection of monthly charges for operation and maintenance, and fund transfers;
 - b. budget for fiscal year end March 31, 2026, including update on budget workshop;
 - c. review Arbitrage Rebate Reports for the Series 2014 Bonds and Series 2019 Road Bonds; and
 - d. adopt Resolution(s) Expressing Intent to Reimburse.
5. Landscape architect's report, including authorize design, approve plans and specifications, authorize advertisement for bids, review bids and award construction contracts, approve pay estimates and change orders, substantial completion, and final acceptance, for landscaping/park facilities, including:
 - a. amended Master Parks Plan;
 - b. Greenhouse Road landscaping rehabilitation;
 - c. Mound Road landscaping improvements; and
 - d. landscape improvements for Tuckerton Road drill site.
6. Operation of District facilities, including billings, repairs, and maintenance.

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. 1245731

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HARRIS COUNTY CLERK
HARRIS COUNTY TEXAS

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7. Discuss lake management and maintenance, including:
 - a. wildlife management, including report and proposals from A All Animal Control;
 - b. erosion, dredging, and water quality, including update on development of lake maintenance plan; and
 - c. report from Towne Lake Community Association regarding lake and landscape maintenance matters.
8. Report from Storm Water Solutions on stormwater facilities maintenance and repairs, including proposals, update on erosion rehabilitation, and approve Submerged Storm Sewer Agreements and Maintenance Agreements.
9. Engineering matters, including:
 - a. grade separation at Union Pacific Railroad and intersection improvements at Highway 290, including:
 - i. design of grade separation at Union Pacific Railroad and intersection improvements at Highway 290 project and, if appropriate, approve related Task Orders;
 - ii. update on Houston-Galveston Area Council Transportation Improvement Program participation, including update on increased funding request;
 - iii. Interlocal Agreements with funding partners;
 - iv. project schedule; and
 - v. updated analysis of financial impact of project.
 - b. authorize design, approve plans and specifications, authorize advertisement for bids, and review bids and award construction contracts, including for the following construction projects:
 - i. wastewater treatment plant no. 1 expansion, Phase 4 and access road improvements;
 - ii. hooded Greenhouse Road left turn lane south of Cypress North Houston; and
 - iii. reservoir dredging project, phase one.
 - c. approve pay estimates, change orders, substantial completion, final acceptance, termination, and/or settlement agreements, including for the following construction projects:
 - i. wastewater treatment plant no. 1 emergency generator;
 - ii. wastewater treatment plant no. 2; and
 - iii. lake erosion rehabilitation project.
 - d. proposal for water plant and lift station coating inspections;
 - e. discuss options for water reuse, including report from reuse committee; and
 - f. approve requests for capacity reservations and utility commitment letters.

10. Accept or grant conveyance of deeds, utility deeds, and easements, approve consents to encroachment, rights of entry, abandonments of easements, and environmental proposals, including update on potential acquisition of drill site adjacent to East Highlands Bayou.
11. Update on preparation of park bond application no. 2.
12. West Harris County Regional Water Authority matters.
13. Report regarding development in the District.
14. Reports from District consultants regarding District correspondence and provision of records.
15. Review and revise action list.
16. Discuss meeting schedule.



/s/ Katie Carner
Attorney for the District

Harris County Municipal Utility District No. 500 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), and Section 551.086 (Economic Development).

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