1474884
05/24/2022 PERSONAL
$9.00 MPR - NOTICE MTG

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 502
NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at the **Caldwell Companies, 9955 Barker Cypress Road, Suite 250, Cypress, TX 77433.**

The meeting will be held at **11:00 a.m.** on **Wednesday, June 1, 2022.**

The subject of the meeting is to consider and act on the following:

1. Public comments
2. Minutes of Board of Directors Meeting(s)
3. Approve certificates of election; Approve qualifications of newly elected directors; Accept oaths and statements of elected officials; Election of officers
4. Bookkeeper's Report; Checks and Invoices; Investment of District Funds; General Fund Budget; Depository Pledge Agreement(s); Draft Budget
5. Review ethics letter and update by Investment Officer
6. Tax Assessor-Collector's Report; Invoices and Checks; Delinquent Tax Collections; Investment of District Funds
7. Depository Pledge Agreement with Allegiance Bank
8. Operator's Report; Operation, Maintenance and Repair of District Facilities; Drought Contingency Plan; Customer Appeals; Termination of Service on Delinquent Accounts; West Harris County Regional Water Authority Fees; Water Conservation; Smart Meters
9. Fourth Amendment to Agreement for Operating Services
10. Submission of Emergency Operations Information; Application for Critical Load Status
11. Annual CPI adjustment from Waste Management
12. Engineer's Report; Design of Facilities; Advertisement for Bids; Construction Contract(s), Repair of Facilities; Pay Estimate(s) and Change Order(s); Permit Matters; Proposal(s); Capacity Reservation Request; Conveyance, Acceptance and/or Abandonment of Utility Easements; Maintenance Agreements
13. Developer's Report; Collateral Assignment; Utility Commitments; Waiver of Special Appraisal
14. Other Matters: Insurance; Solid Waste Collection Contract; Contract for Electric Power; Park and Recreational Plans and Facilities; Application to Texas Commission on Environmental Quality; Continuing Disclosure; Amendment to Statement of Directors; Master Contract for Financing, Operation and Maintenance of Regional Facilities; Communications from Master District; Security Matters
15. Pending Business

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 502

J. Davis Bonham, Jr.
Attorney for the District

FILED
2022 MAY 24 AM 11:50
COUNTY CLERK
HARRIS COUNTY, TEXAS

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