

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, January 3, 2018, at 11:00 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Rio Grande Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. 2018 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2018 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot;
 - c. consider use of electronic voting system and authorize notice of exemption; and
 - d. set pay for election officials.
4. Financial and bookkeeping matters, including payment of the bills and review of investments.
5. Accept annual disclosure statements for Investment Officer and bookkeeper.
6. Review List of Local Government Officers pursuant to Chapter 176 of the Texas Local Government Code.
7. Annual Report regarding Post-Issuance Compliance Policy.
8. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
9. Garbage collection and recycling matters, including approve Amendment to Agreement for Recycle and Solid Waste Collection and Disposal Services.
10. Website matters, including proposal for website maintenance.
11. Operation of District facilities, billings and convenience fees, repairs and maintenance.
12. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
13. Engineering matters, including report on grade separation at Union Pacific Railroad and intersection improvements at Highway 290.
14. Approve Submerged Storm Sewer Agreements.
15. Approve plans and specifications, authorize advertisement for bids, and review bids and award construction contracts, including for the following projects:
 - a. water, sewer, and drainage facilities to serve Towne Lake, Section 41.
16. Approve pay estimates, change orders and/or final acceptance for construction contracts, including for the following construction projects:
 - a. water, sewer, and drainage facilities to serve Towne Lake, Section 44; and
 - b. water, sewer, drainage and paving facilities to serve Towne Lake, Section 37.
17. Water, sewer, and drainage facilities in Towne Lake, Section 27.

18. Requests for capacity reservation to Harris County Municipal Utility District No. 500 (Master) and requests for utility commitments.
19. Approve contract with Storm Water Solutions, L.P.
20. Accept or grant conveyance of deeds, utility deeds, and easements and approve consents to encroachment, encroachment agreements, rights of entry, abandonment of easement, and environmental proposals.
21. West Harris County Regional Water Authority ("WHCRWA"), including:
 - a. surface water conversion;
 - b. adopt Resolution Nominating a Candidate to Serve as a Director on the Board of Directors Precinct No. 5; and
 - c. approve Completion and Submittal of Water Usage Reporting Form to the West Harris County Regional Water Authority.
22. Report regarding development in the District, including acquisition of new tract within the District.
23. Discuss Master District recreational and detention facilities.
24. Report from District consultants regarding District correspondence and provision of records.
25. Discuss utility rates and tax rates, and amend Rate Order.
26. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer.
27. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, or a settlement offer.
28. Public comments.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NO. 501 DEL CONDADO DE HARRIS

La Junta Directiva del Distrito de servicios públicos municipales No. 501 del condado de Harris celebrará una asamblea ordinaria el miércoles 3 de enero de 2018 a las 11:00 a.m. en las oficinas de **Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Rio Grande Conference Room, Houston, Texas**, para discutir y, según corresponda, obrar en los siguientes puntos:

3. Elección de Directores de 2018, incluyendo,
 - (a) adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2018;
 - (b) autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
 - (c) considerar el uso de un sistema de votación electrónico y autorizar el aviso de exención y;
 - (d) establecer el pago de los funcionarios electorales.

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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. Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

THÔNG BÁO HỌP MẶT

CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 501 QUẬN HARRIS

Hội Đồng Quản Trị của Cơ Quan Tiện Ích Thành Phố số 501 Quận Harris sẽ gặp trong một buổi họp thường xuyên vào lúc **Thứ Sáu, ngày 3 tháng Một, 2018, lúc 11 giờ 00 sáng** tại văn phòng **Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Rio Grande Conference Room**, trong phòng Hội Nghị, **Houston, Texas**, để thảo luận và, nếu thích hợp, có thể có tiến hành các vấn đề sau đây:

3. Cuộc Bầu Cử Giám Đốc 2018, bao gồm
 - (a) Thông qua Nghị Quyết Chỉ Định một Đại Diện của Thư Ký Ban Giám Đốc trong Thời Gian Cuộc Ban Giám Đốc 2018;
 - (b) Cho phép Thông Báo Hạn Chót Nộp Đơn Xin một Vị Trí trên Lá Phiếu;
 - (c) Xem xét sử dụng hệ thống bỏ phiếu điện tử và cho phép thông báo miễn trừ; và
 - (d) Quy định mức chi trả cho các viên chức bầu cử.

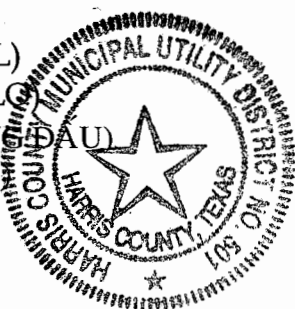
會議公告

HARRIS 縣第501號市政公用事業區

Harris County 第501號市政公用事業區理事會將於2018年1月3日, 星期三, 中午11:00, 在Allen Boone Humphries Robinson LLP辦公室, 3200 Southwest Freeway, **Suite 2400, Rio Grande Conference Room**會議室, 召開普通會議, 討論並執行下列適當之事項:

3. 2018年董事選舉, 包括
 - a. 採納關於在2018年董事會選舉期間委任董事會秘書之代理人的決議;
 - b. 授權發佈「申請選票席位截止日期通知」;
 - c. 考慮使用電子投票系統並授權發佈豁免通知; 以及
 - d. 設定選舉官員的薪資。

(SEAL)
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(ĐÓNG CHẤU)
(印章)



Attorney for the District
Abogado del Distrito
Biện lý Khu vực
地區檢察官

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