

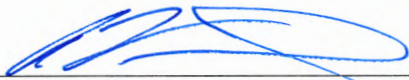
NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 501

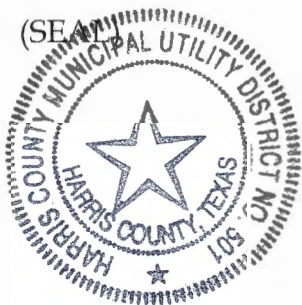
The Board of Directors of Harris County Municipal Utility District No. 501 will hold a regular meeting on **Wednesday, September 5, 2018, at 5:30 p.m., at The Lakehouse, 10000 Towne Lake Parkway, Cypress, Texas**, to discuss and, if appropriate, act upon the following items:

1. Receive public comments.*
2. Approve minutes.
3. Financial and bookkeeping matters, including payment of the bills and review of investments.
4. Discuss contract for auditing services, including review of correspondence from auditor.
5. Authorize auditor to prepare supplemental reimbursement report for the Series 2017 Bonds.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Discuss 2018 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
8. Discuss garbage services contract and garbage collection and recycling matters.
9. Website matters.
10. Operation of District facilities, billings and convenience fees, repairs and maintenance.
11. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
12. Engineering matters, including report on grade separation at Union Pacific Railroad and intersection improvements at Highway 290.
13. Approve Submerged Storm Sewer Agreements.
14. 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 39, Replat 1.
15. Approve pay estimates and change orders, including for the following projects:
 - a. water, sewer, and drainage facilities to serve Towne Lake, Section 41.
16. Water, sewer, and drainage facilities and paving repairs in Towne Lake, Sections 27 and 28.
17. Requests for capacity reservation to Harris County Municipal Utility District No. 500 (Master) and requests for utility commitments.
18. Approve contract with Storm Water Solutions, L.P.
19. 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.
20. West Harris County Regional Water Authority matters.

21. Report regarding development in the District, including acquisition of new tract within the District.
22. Harris County Municipal Utility District No. 500 (Master) matters, including:
 - a. authorize execution of General Certificate in connection with Harris County Municipal Utility District No. 500 bond sale;
 - b. authorize execution of Resolution to Comply with the Securities and Exchange Commission Rule 15c2-12 in connection with Harris County Municipal Utility District No. 500 bond sale;
 - c. discuss Master District recreational and detention facilities;
 - d. discuss lake maintenance;
 - e. correspondence regarding billing for West Harris County Regional Water Authority fees; and
 - f. memorandum regarding supplemental law enforcement services in Towne Lake and request from Harris County Municipal Utility District No.502 regarding same.
23. Report from District consultants regarding District correspondence and provision of records.
24. Discuss utility rates and tax rates, and amend Rate Order.
25. Discuss committee structure and communications matters, including adopt Resolution Establishing Committees.
26. Discuss meeting schedule and addition of future agenda items, including adopt Resolution Establishing Additional Out-of-District Meeting Place.
27. 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.
28. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, or a settlement offer.
29. Receive public comments.*



Attorney for the District



734572

*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.