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12/04/2023 PERSONAL  
\$9.00 MFR - NOTICE MTG

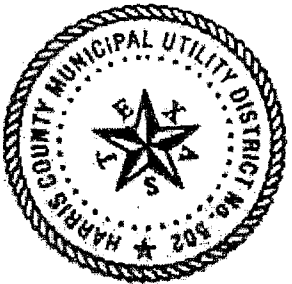
**AMENDED AGENDA  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 502  
NOTICE OF PUBLIC MEETING**

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, December 6, 2023.**

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. Bookkeeper's Report; Checks and Invoices; Investment of District Funds; General Fund Budget; Depository Pledge Agreement(s); Draft Budget
4. Limited Scope Review; Developer Reimbursement
5. Tax Assessor-Collector's Report; Invoices and Checks; Delinquent Tax Collections; Investment of District Funds; Estimate of Value
6. 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
7. Resolution for Application for Use of Surplus Funds
8. Arbitrage Report; Engagement Letter for Compliance Services
9. Drainage Maintenance Report
10. 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
11. Developer's Report; Collateral Assignment; Utility Commitments; Waiver of Special Appraisal
12. Eminent domain annual report
13. 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
14. Pending Business



J. Davis Bonham, Jr.  
Attorney for the District

HARRIS COUNTY CLERK  
HARRIS COUNTY, TEXAS

2023 DEC 4 PM 3:25

FILED