

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 500
(Internal)

April 4, 2018

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 500 (the "District") met in regular session, open to the public, on the 4th day of April, 2018, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Houston, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

Marilyn Roberts	President
Colette Garcia	Vice President
Saundra Dahlke	Secretary
Pamela Bretherton	Assistant Vice President
Robert M. Condon	Assistant Secretary

and all of the above were present except Directors Bretherton and Condon, thus constituting a quorum.

Also present at the meeting were Hank Miller, Tom Russell, and Lee Markiewicz, members of the public; George Gentry and Amy Markiewicz, directors of Harris County Municipal Utility District No. 501; Mary DuBois of Acclaim Energy Advisors; Rose Montalbano of F. Matuska, Inc.; Michael Ammel of Environmental Development Partners, LLC ("EDP"); Truman Edminster and Amy Downhour of Edminster Hinshaw Russ and Associates, Inc. ("EHRA"); Brenda McLaughlin of Bob Leared Interests; Robert DeForest of KGA DeForest Design, LLC ("KGA"); Matt Dustin, Loren Morales, and James Yang of RBC Capital Markets; and Alia Vinson, Katie Carner, and Jennifer Ramirez of Allen Boone Humphries Robinson LLP ("ABHR").

APPROVE MINUTES

The Board reviewed the minutes of the March 7, 2018, regular meeting. After review and discussion, Director Dahlke moved to approve the minutes as submitted. The motion was seconded by Director Garcia and passed by unanimous vote.

PUBLIC COMMENTS

There were no comments from the public.

WEBSITE MATTERS

Ms. Carner updated the Board on the status of the development of the District's website.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Montalbano presented the bookkeeper's report and submitted the bills for the Board's review. She stated the District's TexPool accounts have been opened, as previously authorized by the Board. A copy of the bookkeeper's report is attached.

Upon a motion made by Director Garcia and seconded by Director Dahlke, the Board voted unanimously to approve the bookkeeper's report and the payments presented.

TAX ASSESSMENT AND COLLECTION MATTERS

Ms. McLaughlin presented the monthly tax assessor/collector's report, a copy of which is attached. She also discussed the status of delinquent tax accounts. Following review and discussion, Director Dahlke moved to approve the tax report. Director Garcia seconded the motion, which carried unanimously.

OPERATION OF DISTRICT FACILITIES

Mr. Ammel presented the operator's report from EDP, a copy of which is attached.

Mr. Ammel stated that EDP conducted the annual fire hydrant testing. Discussion ensued regarding two inoperable fire hydrants in the parking lot of the Kroger store. Mr. Ammel stated EDP notified Kroger management, informed the fire department, and marked the affected hydrants as out of service. He noted that there are additional operable fire hydrants in the area.

After review and discussion, Director Dahlke moved to approve the operator's report. Director Garcia seconded the motion, which passed unanimously.

CONDUCT HEARING ON TERMINATION OF WATER AND SEWER SERVICE

There were no accounts submitted for termination.

APPROVE ANNUAL REPORT ON IMPLEMENTATION OF WATER CONSERVATION PLAN

Mr. Ammel reviewed the Water Conservation Plan annual report with the Board. After review and discussion, Director Dahlke moved to approve the annual report and

direct that the report be filed appropriately and retained in the District's official records. Director Garcia seconded the motion, which passed by unanimous vote.

CONDUCT ANNUAL REVIEW OF DROUGHT CONTINGENCY PLAN

The Board reviewed the District's Drought Contingency Plan and determined to make no amendments at this time.

CONDUCT ANNUAL REVIEW AND RECEIVE REPORT FROM OPERATOR ON IDENTITY THEFT PREVENTION PROGRAM

Mr. Ammel reported that the District is required to review the District's Identity Theft Prevention Program annually and reviewed the annual report prepared by EDP, a copy of which is attached to the operator's report. He stated that no amendments are recommended at this time.

ENGINEERING MATTERS

Ms. Downhour presented an engineer's report from EHRA, a copy of which is attached, and reviewed it with the Board.

APPROVE SUBMERGED STORM SEWER AGREEMENTS

There was no discussion on this matter.

REQUESTS FOR CAPACITY RESERVATION TO HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 500 ("MASTER DISTRICT")

There was no discussion on this matter.

CONVEYANCE OF EASEMENT/DEEDS; APPROVE ENCROACHMENT AGREEMENTS; APPROVE ABANDONMENT OF EASEMENTS

There was no discussion on this matter.

WEST HARRIS COUNTY REGIONAL WATER AUTHORITY ("WHCRWA") MATTERS, INCLUDING SURFACE WATER CONVERSION AND ADOPT RESOLUTION CASTING BALLOT FOR THE ELECTION OF A PERSON TO THE BOARD OF DIRECTORS OF THE WHCRWA

Ms. Vinson discussed procedures related to the WHCRWA 2018 Directors Election for Precinct No. 5. The Board considered adopting a Resolution Casting Ballot for the Election of a Person to the Board of Directors of the WHCRWA. The Board took no action on this matter.

REPORT REGARDING DEVELOPMENT IN THE DISTRICT

There was no discussion on this matter.

REPORT FROM DISTRICT CONSULTANTS REGARDING DISTRICT
CORRESPONDENCE AND PROVISION OF RECORDS

The Board reviewed an open records request received by the District, a copy of which is attached.

REORGANIZE THE BOARD AND ELECT OFFICERS

The Board considered reorganizing the Board of Directors. Following discussion, Director Roberts moved to reorganize the Board as follows:

- | | |
|-------------------|--------------------------|
| Colette Garcia | President |
| Marilyn Roberts | Vice President |
| Saundra Dahlke | Secretary |
| Pamela Bretherton | Assistant Secretary |
| Robert M. Condon | Assistant Vice President |

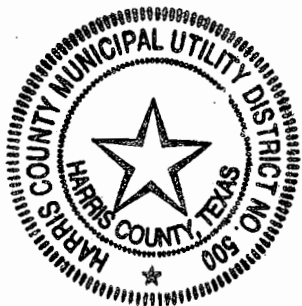
Director Dahlke seconded the motion, which passed by unanimous vote.

AUTHORIZE EXECUTION OF DISTRICT REGISTRATION FORM

The Board next considered authorizing preparation and filing of a District Registration Form for Board Members of Water Districts and Authorities in Texas, revised to reflect the reorganization of the Board. After discussion, Director Dahlke moved to authorize the preparation and filing of the District Registration Form. The motion was seconded by Director Garcia and carried by unanimous vote.

There being no further business to come before the Board, the Board concurred to adjourn the meeting.

(SEAL)



Saundra Dahlke

 Secretary, Board of Directors

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