

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

May 2, 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 2nd day of May, 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:

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

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

Also present at the meeting were Hank Miller, Tom Russell, Jeffrey Ottmann, Dennis Bounds, Jonathan Cowen, Wayne Tyson, and Lee Markiewicz, members of the public; George Gentry, director of Harris County Municipal Utility District No. 501; Mary DuBois of Acclaim Energy Advisors; Jason Klump of Storm Water Solutions, LLC; Rose Montalbano of F. Matuska, Inc.; Michael Ammel of Environmental Development Partners, LLC ("EDP"); Amy Downhour of Edminster Hinshaw Russ and Associates, Inc. ("EHRA"); Brenda McLaughlin of Bob Leared Interests; Robert DeForest of KGA DeForest Design, LLC ("KGA"); Kent Puckett of Caldwell Companies; Matt Dustin and Loren Morales 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 April 4, 2018, regular meeting. After review and discussion, Director Roberts moved to approve the minutes as submitted. The motion was seconded by Director Dahlke 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. A copy of the bookkeeper's report is attached. Upon a motion made by Director Dahlke and seconded by Director Bretherton, the Board voted unanimously to approve the bookkeeper's report and the payments presented.

TRAVEL REIMBURSEMENT GUIDELINES AND DIRECTOR EXPENSES FOR THE ASSOCIATION OF WATER BOARD DIRECTORS SUMMER CONFERENCE

Ms. Carner discussed the District's Travel Reimbursement Guidelines in connection with the upcoming Association of Water Board Directors summer conference in San Antonio. After review and discussion, Director Roberts moved to authorize payment of up to four per diems, reimbursement of hotel expenses for a maximum of three nights, and reimbursement for reasonable and necessary meals for Board members attending the summer conference, all to be submitted in accordance with the Travel Reimbursement Guidelines. Director Dahlke seconded the motion, which passed unanimously.

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 Roberts moved to approve the tax report. Director Dahlke seconded the motion, which carried unanimously.

ADOPT RESOLUTION REQUESTING APPRAISAL OF PROPERTY AND CERTIFICATE OF ESTIMATED APPRAISED VALUE

The Board discussed adopting a Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value as of June 1, 2018. After discussion, Director Dahlke moved that the Board adopt the Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value and direct that the Resolution be filed appropriately and retained in the District's official records. Director Bretherton seconded the motion, which carried by unanimous vote.

OPERATION OF DISTRICT FACILITIES

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

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

CONDUCT HEARING ON TERMINATION OF WATER AND SEWER SERVICE

There were no accounts submitted for termination.

APPROVE CONSUMER CONFIDENCE REPORT

Mr. Ammel reviewed the District's Consumer Confidence Report ("CCR") for 2017. The Board considered approving the District's CCR, subject to final review and comments. After discussion, Director Bretherton moved that the Board approve the CCR, subject to final review, and authorize EDP to mail the CCR to the District's customers and certify the filing with the Texas Commission on Environmental Quality. The motion was seconded by Director Garcia and carried by unanimous vote.

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

Ms. Vinson stated that the WHCRWA 2018 Directors Election for Precinct No. 5 concluded on April 30, 2018, and the results of the Election will be canvassed at WHCRWA's May 9, 2018, meeting.

REPORT REGARDING DEVELOPMENT IN THE DISTRICT

Mr. Puckett reported on development in Towne Lake.

REPORT FROM DISTRICT CONSULTANTS REGARDING DISTRICT
CORRESPONDENCE AND PROVISION OF RECORDS

The Board reviewed open records requests received by the District, copies of which are attached.

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

(SEAL)




Secretary, Board of Directors

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