

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

June 6, 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 6th day of June, 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 Directors Bretherton and Condon, thus constituting a quorum.

Also present at the meeting were Yemi Odufuye, Hank Miller, Tom Russell, and Lee Markiewicz, members of the public; Jeffry D. Ottmann, director-elect; Amy Markiewicz, Wayne Tyson, Jonathan Cowen, and George Gentry, directors of Harris County Municipal Utility District No. 501; David Beyer of Storm Water Solutions, LLC; Joe Valle and Daniel Pereyra of Environmental Allies; Dan McDonald of McDonald & Wessendorff Insurance; 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"); Robert DeForest of KGA DeForest Design, LLC ("KGA"); Matt Dustin and Loren Morales of RBC Capital Markets; and Alia Vinson and Jennifer Ramirez of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENTS

There were no comments from the public.

2018 DIRECTORS ELECTION

APPROVE AND DISTRIBUTE CERTIFICATES OF ELECTION

The Board considered approving a Certificate of Election, reflecting the election of Marilyn Roberts, Saundra Dahlke, and Jeffry D. Ottmann to the Board of Directors of the District each for a four-year term. After review and discussion, Director Roberts moved to approve the Certificate of Election and the

distribution of same to Directors Roberts, Dahlke, and Ottmann, and direct that the Certificate be filed appropriately and retained in the District's official records. Director Dahlke seconded the motion, which passed by unanimous vote.

APPROVE DIRECTORS' SWORN STATEMENTS, BONDS, AND OATHS OF OFFICE

Ms. Vinson reviewed the Sworn Statements and Oaths of Office for Directors Roberts and Dahlke and the Sworn Statement, Official Bond, and Oath of Office for Director Ottmann. After review and discussion, Director Roberts moved to approve the Sworn Statements and Oaths of Office for Directors Roberts and Dahlke and the Sworn Statement, Official Bond, and Oath of Office for Director Ottmann and direct that the documents be filed appropriately and retained in the District's official records, and that the Oaths of Office be filed with the Secretary of State as required by law. Director Dahlke seconded the motion, which passed unanimously.

REORGANIZE BOARD AND ELECT OFFICERS

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

Colette Garcia	President
Marilyn Roberts	Vice President
Saundra Dahlke	Secretary
Jeffrey D. Ottmann	Assistant Secretary
Robert M. Condon	Assistant Vice President

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

DISTRICT REGISTRATION FORM

The Board then considered authorizing filing of an updated District Registration Form with the Texas Commission on Environmental Quality ("TCEQ"), reflecting the terms of the newly elected directors and the reorganization of the Board. Following review and discussion, Director Roberts moved to authorize filing of the updated District Registration Form with the TCEQ and direct that the District Registration Form be filed appropriately and retained in the District's official records. Director Dahlke seconded the motion, which passed by unanimous vote.

OPEN MEETINGS ACT AND PUBLIC INFORMATION ACT TRAINING REQUIREMENTS

Ms. Vinson reviewed a memorandum regarding the Texas Open Meetings Act and Texas Public Information Act prepared by ABHR, a copy of which is attached.

CONFLICT OF INTEREST DISCLOSURE AND LIST OF LOCAL GOVERNMENT OFFICERS

Ms. Vinson next reviewed Chapter 176 of the Texas Local Government Code, which requires directors and consultants to disclose certain conflicts of interest. She reviewed the forms adopted by the Texas Ethics Commission for making disclosures under Chapter 176 and noted that the forms are required to be filed with the records administrator for the District and reviewed time periods for such filings. Ms. Vinson reviewed the List of Local Government Officers. After review and discussion, Director Dahlke moved to approve and authorize execution of the List of Local Government Officers and direct that the List be filed appropriately and retained in the District's official records. Director Roberts seconded the motion, which passed by unanimous vote.

APPROVE MINUTES

The Board reviewed the minutes of the May 2, 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 a vote of 3-0, with Director Ottmann abstaining.

DISCUSS MEETING SCHEDULE

The Board discussed the meeting schedule for July. After discussion, the Board concurred to hold the next regular meeting on July 10, 2018, at 2:30 p.m. at the offices of ABHR.

WEBSITE MATTERS

There was no discussion on this matter.

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 Ottmann and seconded by Director Roberts, the Board voted unanimously to approve the bookkeeper's report and the payments presented.

TAX ASSESSMENT AND COLLECTION MATTERS

The Board reviewed the monthly tax assessor/collector's report prepared by Bob Leared Interests, a copy of which is attached. The Board also reviewed the status of delinquent tax accounts. Following review and discussion, Director Dahlke moved to approve the tax report. Director Roberts seconded the motion, which carried unanimously.

AUTHORIZE DELINQUENT TAX ATTORNEY TO PROCEED WITH COLLECTION OF DELINQUENT TAXES

The Board considered authorizing the District's delinquent tax attorney, Perdue, Brandon, Fielder, Collins & Mott, LLP ("Perdue Brandon"), to proceed with the collection of the 2017 delinquent tax accounts as of July 1, 2018. After discussion, Director Roberts moved to authorize Perdue Brandon to proceed with the collection of 2017 delinquent taxes. Director Dahlke seconded the motion, which passed by unanimous vote.

OPERATION OF DISTRICT FACILITIES

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

Mr. Ammel updated the Board on the status of fire hydrant painting in the District.

Mr. Ammel stated that due to a control failure on the West Harris County Regional Water Authority ("WHCRWA") water line, there was an overflow at the ground storage tank which resulted in 2 million gallons of lost water. He stated that EDP will send a letter, on behalf of the Master District, to the WHCRWA requesting a refund of the surface water fees for the lost water.

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

CONDUCT HEARING ON TERMINATION OF WATER AND SEWER SERVICE

There were no accounts submitted for termination.

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.

WHCRWA MATTERS

The Board reviewed correspondence from the WHCRWA regarding the results of the 2018 Directors Election for Precinct No. 5 and a letter from Michael Owens, Director of WHCRWA, copies of which are attached.

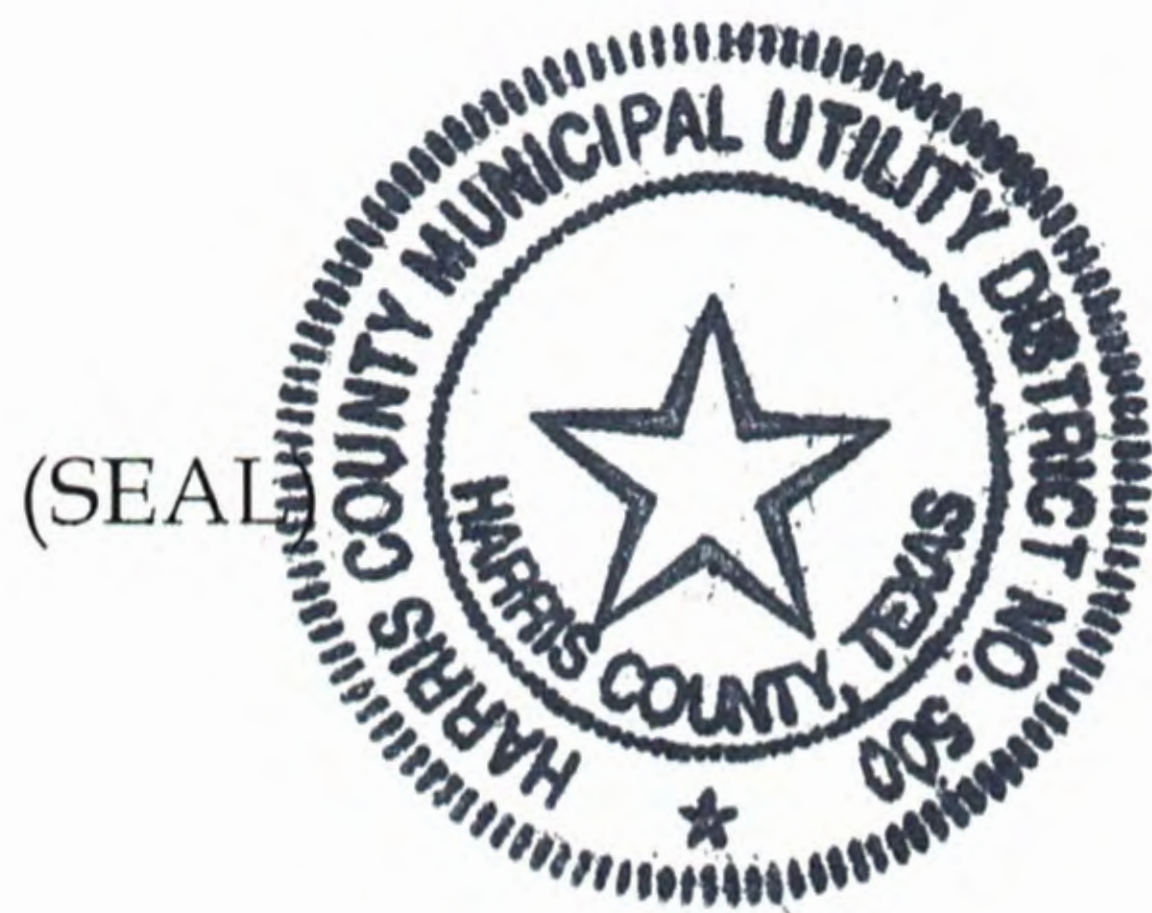
REPORTS REGARDING DEVELOPMENT IN THE DISTRICT

There was no report on development.

REPORT FROM DISTRICT CONSULTANTS REGARDING DISTRICT
CORRESPONDENCE AND PROVISION OF RECORDS

There was no discussion on this matter.

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




Secretary, Board of Directors

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