

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

August 22, 2018

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 500 (the "District") met in special session, open to the public, on the 22nd day of August, 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
Sandra Dahlke	Secretary
Jeffrey D. Ottmann	Assistant Secretary
Joanne E. Quintero	Assistant Vice President

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

Also present at the meeting were Brandon Fried, member of the public; Travis Singleton and Michael Crahan of the Towne Lake Community Association ("HOA"); Truman Edminster of Edminster Hinshaw Russ and Associates, Inc. ("EHRA"); and Alia Vinson, Katie Carner, and Jennifer Ramirez of Allen Boone Humphries Robinson LLP ("ABHR").

APPROVE AGREEMENT FOR USE OF FACILITIES FOR TRIATHLON

Ms. Carner reviewed with the Board a draft Use of Facilities Agreement regarding the upcoming triathlon event to be held in Towne Lake. The Board discussed conducting an inspection of the site following the event to ensure the site is restored to its original condition. Mr. Singleton stated that he will be serving as the Safety Officer during the event and volunteered to provide the Board with a report on the condition of the lake following the event. Following review and discussion, Director Ottmann moved to approve and authorize execution of the Agreement for Use of Facilities and direct that the Agreement be filed appropriately and retained in the District's official records. Director Quintero seconded the motion, which carried unanimously.

DISCUSS LAKE MANAGEMENT AND MAINTENANCE

WILDLIFE MANAGEMENT, INCLUDING REPORT AND PROPOSALS FROM
A ALL ANIMAL CONTROL

Ms. Vinson updated the Board on the status of wildlife management in the District. She reported on additional unconfirmed sightings by residents of an alligator in the regional detention facilities. Mr. Singleton reported on his

coordination with the trapper from A All Animal Control. The Board reviewed a memorandum to the Participant districts regarding the alligator sightings, a copy of which is attached. The Board also reviewed correspondence from residents regarding wildlife management, copies of which are attached.

Ms. Vinson and Ms. Carner presented an updated proposal for beaver removal from A All Animal Control, consisting of an initial set up fee per zone plus \$250 per beaver removed. After review and discussion, Director Ottmann moved to approve the proposal for beaver removal and direct that the proposal be filed appropriately and retained in the District's official records. Director Dahlke seconded the motion, which passed unanimously.

EROSION, DREDGING, AND WATER QUALITY

Ms. Vinson reminded the Board that the District has not begun any dredging projects as the District has not yet received Texas Commission on Environmental Quality approval of the surplus funds/change in scope application.

Mr. Edminster reviewed an engineering report prepared by EHRA, a copy of which is attached. The Board discussed a recent bridge dredging project undertaken by the HOA.

Mr. Edminster reviewed a proposal from Chris Ransome & Associates, Inc. for either a single-beam or a multi-beam hydrographic survey of the regional detention facilities, a copy of which is attached. He recommended the Board take no action on the proposal, pending approval of the District's surplus funds/change in scope application. Discussion ensued.

Director Ottmann inquired whether the District or the HOA could undertake certain water quality improvement projects. Discussion ensued regarding the District's purposes for the regional detention facilities and the scope of permissible activities by the HOA pursuant to the maintenance agreement between the District and the HOA.

Ms. Vinson stated that EHRA is preparing a surplus funds application for an erosion control project in Detention 1G. Discussion ensued regarding District, resident, and HOA erosion control efforts.

PROPOSALS FOR STORMWATER POLLUTION PREVENTION PLAN ("SWPPP") MONITORING SERVICES AND RELATED SERVICE AGREEMENT

The Board reviewed three proposals for SWPPP monitoring services, copies of which are attached. Discussion ensued regarding potential causes of silt build up in the regional detention facilities, including major rain events.

After review and discussion, the Board concurred to take no further action on the proposals.

LAKE ACCESS AND RULES

The Board considered adopting rules governing the use of the regional detention facilities and reviewed a draft Resolution Establishing Rules and Regulations Governing Use of the District Lakes. Mr. Singleton updated the Board on the status of the HOA's revision of the HOA's lake rules and discussion ensued. He also reviewed a handout of statistics of boats approved by the HOA, a copy of which is attached. After review and discussion, the Board took no action on the draft Resolution, pending further review by the Board and HOA finalization of the HOA's lake rules.

CONSENTS TO ENCROACHMENT

There was no discussion on this item.

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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