

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

January 22, 2019

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 January, 2019, 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:

Joanne E. Quintero	President
Jeffrey D. Ottmann	Vice President
Saundra Dahlke	Secretary
Gerald P. Mathers	Assistant Secretary
Marilyn Roberts	Assistant Vice President

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

Also present at the meeting were Lee Markiewicz and Adam Jannick, members of the public; David Boles of KGA DeForest Design, LLC ("KGA"); Travis Singleton of the Towne Lake Community Association ("HOA"); Truman Edminster and Amy Downhour of Edminster Hinshaw Russ and Associates, Inc. ("EHRA"); and Alia Vinson, Katie Carner, and Jennifer Ramirez of Allen Boone Humphries Robinson LLP ("ABHR").

DISCUSS LAKE MANAGEMENT AND MAINTENANCE

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

Ms. Carner updated the Board on the status of wildlife management in the District. Director Ottmann reported on his coordination with the trapper from A All Animal Control. He stated that the trapper has reported that the trapper believes a landscape maintenance crew for the H. Towne Lake Community Association, Inc. ("Heritage HOA") has interfered with several of the beaver traps. Director Ottmann also reported that the trapper informed him that Lone Star College has set up traps for feral hogs.

Mr. Singleton inquired whether the District can direct the trapper to remove Egyptian geese. After review and discussion, the Board requested ABHR obtain a proposal from A All Animal Control for removal of Egyptian geese.

Mr. Markiewicz reminded the Board that an alligator was removed from the regional detention facilities in July 2017.

#### EROSION, DREDGING, AND WATER QUALITY

Ms. Downhour presented an engineer's report from EHRA, a copy of which is attached, and reviewed it with the Board. She first updated the Board on the Phase 1G dredging project. She stated that all resident boats and boat lifts have been removed and the dredging contractor is currently mobilizing.

Mr. Singleton raised concerns regarding the contractor's proposed method for transporting the pump on site. He stated he is concerned about possible blockage of roadway access in that section. Ms. Downhour stated she will discuss the matter with the contractor at the construction meeting scheduled for this afternoon.

Mr. Singleton inquired about the anticipated start date for the lake dredging. Ms. Downhour reported that the contractor stated it would take approximately two weeks to mobilize equipment and she expects the work to commence next week. The Board requested that EHRA direct the contractor to provide notice to the residents regarding the anticipated start date, schedule, and timeline for the dredging project by means of a door tag. The Board also requested that EHRA provide weekly updates on the status of the dredging project for the District's website.

#### 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. The Board also reviewed the most recent approved version of the HOA lake rules. Discussion ensued regarding potential revisions to the draft lake rules.

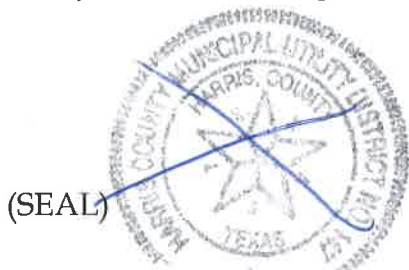
In response to an inquiry from the Board, Ms. Carner and Ms. Vinson reviewed the proposed penalties for violation of the lake rules. The Board discussed methods for enforcing rules and penalties. Mr. Singleton noted that the HOA lake rules include penalties that are based on guidance established by the Texas Parks and Wildlife Department. He requested that the District consider sharing in the cost of the HOA's contract for a marine enforcement officer.

The Board then discussed obtaining resident feedback on the draft rules prior to adoption by the Board.

Mr. Singleton noted that the HOA will hold an annual meeting on February 27, 2019, to discuss the HOA's lake rules and annual boat inspection process. He requested the Board have the District lake rules available to present to public at that time, if possible.

After review and discussion, the Board concurred to post the District's draft lake rules to the District's website and to distribute same to the Participant districts and the HOA, requesting public feedback. The Board concurred to receive comments until February 27, 2019, at 5 p.m. and then to review any comments and discuss the lake rules at the March 6, 2019, regular Board meeting.

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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