

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

December 2, 2020

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 500 (the "District") met in regular session, with access by telephone available to the public, pursuant to Texas Government Code Section 551.125 and Governor Greg Abbott's emergency disaster declaration dated March 13, 2020, on the 2nd day of December, 2020, and the roll was called of the members of the Board being present by telephone:

Joanne E. Quintero	President
Jeffrey D. Ottmann	Vice President
Saundra Dahlke	Secretary
James Spackman	Assistant Secretary
James Ross	Asst. Vice President/Asst. Secretary

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

Also present at the meeting via teleconference were Fran Matuska of F. Matuska, Inc.; Michael Ammel of Environmental Development Partners, LLC; Truman Edminster and J.T. Gaden of Edminster Hinshaw Russ and Associates, Inc.; Brenda McLaughlin of Bob Leared Interests; Loren Morales and Leslie Cook of RBC Capital Markets; and Katie Carner and Jennifer Ramirez of Allen Boone Humphries Robinson LLP.

Ms. Carner reviewed certain recommended protocols for conducting the District's meeting via teleconference. She announced that the meeting was being recorded and that consultant reports presented at the meeting were posted online and available to the public in the form of an "agenda packet" prior to the start of the meeting at www.districtdirectory.org/agendapackets/hcmud500.

PUBLIC COMMENTS

There were no comments from the public.

CONSENT AGENDA

Ms. Carner offered Board members the opportunity to remove items from the consent agenda for individual discussion. After discussion, Director Ottmann moved to approve all items on the consent agenda, and direct that, where appropriate, the documents be filed appropriately and retained in the District's official records, including: (1) the minutes of the November 4, 2020, regular meeting; (2) the

bookkeeper's report; (3) the tax assessor's report; (4) the review and update of the Eminent Domain Report; (5) the website analytics report; (6) the operator's report; (7) the engineer's report; and (8) the letter from the West Harris County Regional Water Authority ("WHCRWA") regarding the increase in groundwater pumpage and surface water fees effective January 1, 2021. Director Spackman seconded the motion. A roll call of the Board was taken and the motion passed unanimously. Copies of the bookkeeper's report, tax assessor's report, website analytics report, operator's report, engineer's report, and the letter from the WHCRWA are attached.

ITEMS REMOVED FROM THE CONSENT AGENDA

There were no items removed from the consent agenda.

ADDITIONAL FINANCIAL AND BOOKKEEPING MATTERS

Ms. Matuska noted that the District received a credit against the monthly billing for the pumpage and surface water delivery fees for the District's share of the 2019 alternate water use credits.

Ms. McLaughlin stated that the District's delinquent tax attorney recommended that the following delinquent tax accounts be moved to the uncollectible roll: Laura's Line LLC, Burgerim/Glinares Service LLC, Ambience Wellness Spa, Inc., and Jaxon's Bistro/J Howard Restaurant Partners LLC. After review and discussion, Director Ottmann moved to move the recommended accounts to the uncollectible roll. Director Dahlke seconded the motion. A roll call of the Board was taken and the motion passed unanimously.

REPORT FROM WATER CONSERVATION COALITION ("WCC")

The Board reviewed the notes from the WCC meeting held on November 16, 2020, with representatives of the other municipal utility districts in Towne Lake, a copy of which is attached. Discussion ensued. Director Ottmann noted that the next WCC meeting will be held on February 15, 2021.

ADDITIONAL OPERATIONAL MATTERS

There was no discussion on this agenda item.

CONDUCT HEARING ON TERMINATION OF WATER AND SEWER SERVICE

There were no accounts submitted for termination.

ADDITIONAL ENGINEERING MATTERS

Mr. Gaden updated the Board on the status of the surplus funds application.

REPORT REGARDING DEVELOPMENT IN THE DISTRICT

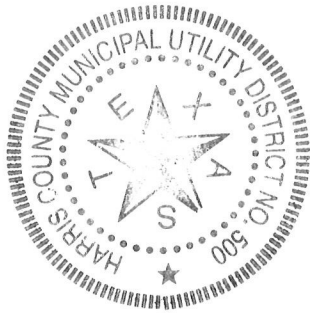
There was no discussion on this agenda item.

REVIEW AND REVISE ACTION LIST

The Board reviewed the action list and noted items to be included and removed from the list.

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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