

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

May 5, 2021

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 5th day of May, 2021, 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, thus constituting a quorum.

Also present at the meeting via teleconference were Justin Jenkins of McCall Gibson Swedlund Barfoot PLLC; George Gentry, director of Harris County Municipal Utility District No. 501; Fran Matuska of F. Matuska, Inc.; Michael Ammel of Environmental Development Partners, LLC; Loren Morales and Leslie Cook of RBC Capital Markets; Truman Edminster and J.T. Gaden of Edminster Hinshaw Russ and Associates, Inc.; Jerry Hlozek of Caldwell Companies; Brenda McLaughlin of Bob Leared Interests (“BLI”); 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](http://www.districtdirectory.org/agendapackets/hcmud500).

PUBLIC COMMENTS

There were no comments from the public.

CONSENT AGENDA

Director Quintero offered Board members the opportunity to remove items from the consent agenda for individual discussion. After discussion, Director Ross 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 April 7, 2021, regular meeting; (2) the bookkeeper's report; (3) the Travel Reimbursement Guidelines for the Association of Water Board Directors summer conference; (4) the tax assessor's report; (5) the website analytics report; (6) the operator's report; (7) approving the Consumer Confidence Report and authorizing distribution of the Consumer Confidence Report to District customers and filing with the Texas Commission on Environmental Quality; and (8) the engineer's report. Director Spackman seconded the motion. A roll call vote of the Board was taken and the motion passed by unanimous vote. Copies of the bookkeeper's report, the tax assessor's report, website analytics report, operator's report, and engineer's report are attached.

#### ITEMS REMOVED FROM THE CONSENT AGENDA

There was no discussion on this agenda item.

#### DELINQUENT TAX REPORT

The Board reviewed a delinquent tax report from Perdue, Brandon, Fielder, Collins & Mott L.L.P. regarding the status of the District's delinquent tax accounts, a copy of which is attached.

#### APPROVE DEPOSITORY PLEDGE AGREEMENT WITH ALLEGIANCE BANK

Ms. McLaughlin stated that Wells Fargo has begun charging service fees to the District's tax account. She recommended that the District move the tax account to Allegiance Bank. The Board then considered approving a Depository Pledge Agreement with Allegiance Bank.

After review and discussion, Director Ottmann moved to (1) approve the Depository Pledge Agreement with Allegiance Bank and direct that the Agreement be filed appropriately and retained in the District's official records; and (2) authorize BLI to move the District's tax account to Allegiance Bank. Director Dahlke seconded the motion. A roll call vote of the Board was taken and the motion passed by unanimous vote.

#### ADDITIONAL FINANCIAL AND BOOKKEEPING MATTERS

There was no discussion on this agenda item.

#### SECURITY MATTERS, INCLUDING IMPLEMENTATION OF NEW AGREEMENT

The Board discussed the implementation of the security agreement with the Harris County Sheriff's Office ("HCSO"). After discussion, the Board concurred to

designate Director Quintero as the security liaison to coordinate with the HCSO on security matters.

REPORT FROM WATER CONSERVATION COALITION (“WCC”)

Director Ottmann stated that the next WCC meeting is scheduled for late May, 2021.

ADDITIONAL OPERATIONAL MATTERS, INCLUDING REPORT ON LEAK ADJUSTMENT REQUESTS FROM FREEZE EVENT

Mr. Ammel reported that the District did not receive any leak adjustment requests related to the freeze event.

HEARING ON TERMINATION OF WATER AND SEWER SERVICE

There were no accounts submitted for termination.

ADDITIONAL ENGINEERING MATTERS

There was no discussion on this agenda item.

REPORT REGARDING DEVELOPMENT IN THE DISTRICT

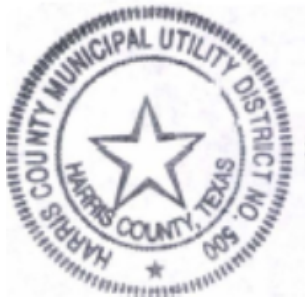
Mr. Hlozek reported on development in Towne Lake.

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)



/s/ Sandra Dahlke  
Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

	Minutes
	<u>Page</u>
Bookkeeper's report.....	2
Tax assessor's report.....	2
Website analytics report.....	2
Operator's report.....	2
Engineer's report.....	2
Report from Perdue, Brandon, Fielder, Collins & Mott L.L.P. ....	2