

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

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 ("McCall"); George Gentry, director of Harris County Municipal Utility District No. 501; Fran Matuska of F. Matuska, Inc.; Michael Ammel of Environmental Development Partners, LLC ("EDP"); Loren Morales and Leslie Cook of RBC Capital Markets; Truman Edminster and J.T. Gaden of Edminster Hinshaw Russ and Associates, Inc. ("EHRA"); Jerry Hlozek of Caldwell Companies; Brenda McLaughlin of Bob Leared Interests; 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 (posted on May 4, 2021).

PUBLIC COMMENTS

There were no comments from the public.

APPROVE MINUTES

The Board reviewed the minutes of the April 7, 2021, regular meeting. After review and discussion, Director Ottmann moved to approve the minutes of April 7,

2021, regular meeting, as submitted. Director Spackman seconded the motion. A roll call vote of the Board was taken and the motion passed unanimously.

APPROVE SUPPLEMENTAL DEVELOPER REIMBURSEMENT REPORT FOR SERIES 2019 CONTRACT REVENUE BONDS (WATER, SEWER, AND DRAINAGE FACILITIES)

Mr. Jenkins reviewed a supplemental reimbursement report reflecting the amounts reimbursable by the District to CW SCOA West, L.P. for construction of the projects funded by the District's \$12,615,000 Contract Revenue Bonds (Water, Sewer, and Drainage Facilities), Series 2019.

After discussion, Director Ross moved to (1) approve the developer reimbursement report and direct that the report be filed appropriately and retained in the District's official records; and (2) approve the disbursement of funds as provided in the developer reimbursement report, subject to the developer's execution of a receipt for the funds. Director Ottmann seconded the motion. A roll call vote of the Board was taken and the motion passed unanimously.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Matuska presented the bookkeeper's report and submitted the bills for the Board's review. A copy of the bookkeeper's report is attached. The Board discussed check no. 4538 to Remington Municipal Utility District No. 1 for water received through the emergency interconnect during the February 2021 freeze event.

After discussion, Director Dahlke moved to approve the bookkeeper's report and the payments presented, with approval of check no. 4538 subject to EDP's confirmation of the invoice from Remington Municipal Utility District No. 1. Director Spackman seconded the motion. A roll call vote of the Board was taken and the motion passed unanimously.

Ms. Cook discussed with the Board a potential refunding opportunity for the District's outstanding bonds and reviewed a Sources and Uses of Funds Analysis regarding a potential refunding bond issue to refund certain maturities of the District's \$8,060,000 Contract Revenue Bonds (Water, Sewer, and Drainage Facilities), Series 2013, a copy of which is attached. She discussed the timing for the proposed bond issue. Ms. Carner stated that if the Board wishes to proceed with a potential refunding bond issue, the District will need to send a notice to the Participant districts regarding the potential issuance.

After review and discussion, Director Ottmann moved to authorize distribution of a notice to the Participant districts regarding the District's intent to issue Contract Revenue Refunding Bonds (Water, Sewer, and Drainage Facilities), Series 2021.

Director Spackman seconded the motion. A roll call vote of the Board was taken and the motion passed unanimously.

OPERATION OF DISTRICT FACILITIES

Mr. Ammel presented the operator's report, a copy of which is attached. He reported on routine maintenance and repair items in the Service Area.

Mr. Ammel reported that EDP is finalizing the District's Risk and Resilience Assessment with EHRA, as required by the America's Water Infrastructure Act of 2018. The Board deferred discussion on this matter until the next meeting.

Mr. Ammel reported that the motor at booster pump no. 1 at water plant no. 2 requires replacement in the estimated amount of \$6,000.00.

Mr. Ammel reported that the replacement of the pump level controller at lift station no. 2 is complete.

Ms. Carner reported that the District's engineer, bookkeeper, and operator have reviewed the critical load spreadsheet for the District's facilities.

After review and discussion, Director Ottmann moved to (1) accept the operator's report; (2) approve the replacement of the motor at booster pump no. 1 at water plant no. 2 in the estimated amount of \$6,000.00; and (3) authorize filing of the critical load spreadsheet, subject to final review. Director Spackman seconded the motion. A roll call vote of the Board was taken and the motion passed unanimously.

DISCUSS LAKE MANAGEMENT AND MAINTENANCE

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

The Board discussed the status of wildlife management in the District, including wildlife monitoring and trapping.

EROSION, DREDGING, AND WATER QUALITY

The Board reviewed correspondence regarding swimming in the regional detention facilities, a copy of which is attached. After discussion, the Board concurred to authorize ABHR to send correspondence to the swimming club regarding the District's lake rules.

The Board review correspondence from the Towne Lake Community Association, Inc. ("HOA") requesting authorization to remove loose netting and to plant cattails in certain locations in the northern portion of the regional

detention facilities, a copy of which is attached. Mr. Gaden stated that he had no objection to removal of the loose netting and the planting of the cattails in the specified locations. After review and discussion, Director Spackman moved to authorize the HOA to remove the loose netting and authorize execution of a Consent to Encroachment with the HOA for cattail planting in the specified locations. Director Dahlke seconded the motion. A roll call vote of the Board was taken and the motion passed unanimously.

Mr. Gaden reported that, as directed by the Erosion Control Committee, EHRA is working on a map that identifies areas with erosion in the regional detention facilities and the ownership of each area.

ENGINEERING MATTERS

Mr. Gaden presented an engineer's report from EHRA, a copy of which is attached, and reviewed it with the Board.

Mr. Gaden noted the phone number residents can call to report potential Storm Water Pollution Prevention Plan ("SWPPP") violations to Harris County, the enforcement agency for SWPPPs in Harris County.

PRELIMINARY PLANNING FOR GRADE SEPARATION AT UNION PACIFIC RAILROAD AND INTERSECTION IMPROVEMENTS AT HIGHWAY 290 ("UPRR/HIGHWAY 290 PROJECT")

Mr. Edminster updated the Board on the status of the UPRR/Highway 290 Project.

REPORT ON STORMWATER FACILITIES MAINTENANCE AND REPAIRS, AND APPROVE SUBMERGED STORM SEWER AGREEMENTS AND MAINTENANCE AGREEMENTS

Mr. Gaden stated that the Storm Water Solutions, LLC, report was provided to the Board.

REVIEW BIDS AND AWARD CONTRACT FOR EMERGENCY WATER INTERCONNECT

Mr. Gaden updated the Board on the status of design of the emergency water interconnect with Harris County Municipal Utility District No. 196.

REVIEW BIDS AND AWARD CONTRACT FOR WATER WELL NO. 1

Mr. Gaden updated the Board on the status of the design of water well no. 1

APPROVE PLANS AND SPECIFICATIONS AND AUTHORIZE ADVERTISEMENT FOR BIDS FOR WASTEWATER TREATMENT PLANT NO. 2

Mr. Gaden updated the Board on the design of wastewater treatment plant no. 2.

APPROVE PLANS AND SPECIFICATIONS AND AUTHORIZE ADVERTISEMENT FOR BIDS FOR THE MOUND ROAD EAST UTILITY EXTENSION PROJECT

Mr. Gaden updated the Board on the design of the Mound Road East Utility Extension project.

APPROVE PAY ESTIMATES AND CHANGE ORDERS FOR WASTEWATER TREATMENT PLANT AERATION AND DIGESTER BASIN REHABILITATION PROJECT

Mr. Gaden updated the Board on the status of the wastewater treatment plant aeration and digester basin rehabilitation project. He stated that he had no pay estimates from T&G Services for the Board's approval.

APPROVE PAY ESTIMATES AND CHANGE ORDERS FOR CLEARING AND GRUBBING FOR DETENTION 1L, PHASE 2

Mr. Gaden updated the Board on the status of clearing and grubbing to serve detention 1L, Phase 2. He stated that he had no pay estimates from Project Storm, LLC for the Board's approval.

APPROVE PAY ESTIMATES AND CHANGE ORDERS FOR TOWNE LAKE SECTION 60 TEMPORARY ACCESS ROAD

Mr. Gaden updated the Board on the construction of the Towne Lake Section 60 temporary construction access road. He stated that he had no pay estimates from Storm Water Solutions, LLC for the Board's approval.

APPROVE PAY ESTIMATES AND CHANGE ORDERS FOR DETENTION 1L, PHASE 2

Mr. Gaden updated the Board on the status of construction of detention 1L, Phase 2. He stated that he had no pay estimates from Allgood Construction Co., Inc. for the Board's approval.

APPROVE CAPACITY RESERVATIONS AND UTILITY COMMITMENT LETTERS

There was no discussion on this agenda item.

UPDATE ON TPDES PERMIT RENEWAL APPLICATION FOR HORSEPEN CREEK WASTEWATER TREATMENT PLANT

Mr. Gaden reported that the TPDES permit renewal application for the Horsepen Creek wastewater treatment plant has been submitted to the Texas Commission on Environmental Quality.

CONVEYANCE OF EASEMENTS/DEEDS; ABANDONMENT OF EASEMENT; CONSENTS TO ENCROACHMENT

There was no discussion on this agenda item.

UPDATE ON PARK BOND APPLICATION NO. 1, SURPLUS FUNDS APPLICATIONS, AND BOND APPLICATION NO. 11

Ms. Carner and Mr. Gaden updated the Board on the status of the park bond application no. 1, the surplus funds applications, and preparation of bond application no. 11.

WEST HARRIS COUNTY REGIONAL WATER AUTHORITY MATTERS

There was no discussion on this agenda item.

LANDSCAPE ARCHITECT'S REPORT

The Board reviewed the landscape architect's report from KGA/DeForest Design, LLC, a copy of which is attached.

REPORT REGARDING DEVELOPMENT IN THE DISTRICT

There was no discussion on this agenda item.

REPORTS FROM DISTRICT CONSULTANTS REGARDING DISTRICT CORRESPONDENCE AND PROVISION OF RECORDS

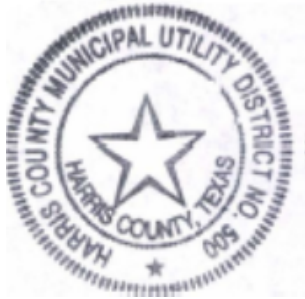
The Board reviewed correspondence from Texas Mutual Insurance Company, a copy of which is attached. After review and discussion, the Board took no action.

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
Sources of Uses of Funds Analysis regarding potential refunding bond issue	2
Operator's report.....	3
Correspondence regarding swimming in the regional detention facilities.....	3
Correspondence from the Towne Lake Community Association, Inc.	3
Engineer's report.....	4
Landscape architect's report.....	6