

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

June 2, 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 2nd day of June, 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 except for Director Ottmann, thus constituting a quorum.

Also present at the meeting via teleconference were Doug Larson, member of the public; John Casey, director of Harris County Municipal Utility District No. 501; Fran Matuska of F. Matuska, Inc.; Michael Ammel and Amanda Benzman 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.; Jessie Carrasco of Caldwell Companies; Brenda McLaughlin of Bob Leared Interests; and Alia Vinson, 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

Director Quintero offered Board members the opportunity to remove items from the consent agenda for individual discussion. After discussion, Director Spackman

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 May 5, 2021, regular meeting; (2) the bookkeeper's report; (3) the tax assessor's report; (4) authorizing the delinquent tax attorney to proceed with collection of delinquent taxes; (5) the website analytics report; (6) the operator's report; and (7) the engineer's report. Director Ross 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, 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.

ADDITIONAL FINANCIAL AND BOOKKEEPING MATTERS

There was no discussion on this agenda item.

RENEWAL OF DISTRICT'S INSURANCE POLICIES

The Board deferred discussion on this agenda item, pending receipt of an insurance renewal proposal from Arthur J. Gallagher & Co.

SECURITY MATTERS, INCLUDING REPORT FROM HARRIS COUNTY SHERIFF'S OFFICE ("HCSO")

Director Quintero updated the Board on the implementation of the security agreement with the HCSO and stated that the District's contract deputy will attend the District's next regular meeting.

REPORT FROM WATER CONSERVATION COALITION

There was no discussion on this agenda item.

REPORT ON ASSOCIATION OF WATER BOARD DIRECTORS ("AWBD") SPRING SEMINAR

Director Dahlke reviewed a report she prepared on the information presented at the AWBD Spring Seminar, a copy of which is attached. Discussion ensued.

ADDITIONAL OPERATIONAL MATTERS

There was no discussion on this agenda item.

HEARING ON TERMINATION OF WATER AND SEWER SERVICE

There were no accounts submitted for termination.

ADDITIONAL ENGINEERING MATTERS

APPROVE RISK AND RESILIENCE ASSESSMENT AND FILING OF CERTIFICATION OF SAME WITH THE ENVIRONMENTAL PROTECTION AGENCY

Ms. Carner reported on certain certification obligations that the District must meet under the America's Water Infrastructure Act of 2018 (the "Act"). She stated that, pursuant to the Act, the District must certify to the Environmental Protection Agency ("EPA") that its community water system has completed a Risk and Resilience Assessment (the "Assessment"). Mr. Gaden discussed the District's Assessment. After review and discussion, Director Dahlke moved to approve the Assessment, authorize the filing of certification of the Assessment with the EPA, and direct that (1) the Assessment be filed as "confidential" in the District's official records and (2) the confirmation of certification be filed in the District's official records. Director Ross seconded the motion. A roll call vote of the Board was taken and the motion passed by unanimous vote.

DEEDS, EASEMENTS, AND CONSENTS TO ENCROACHMENT

The Board considered approving a Consent to Encroachment with CC TL Parkway 14, L.P. for the installation of a concrete driveway. After review and discussion, Director Spackman moved to approve the Consent to Encroachment with CC TL Parkway 14, L.P. and direct that the Consent be filed appropriately and retained in the District's official records. Director Ross seconded the motion. A roll call vote of the Board was taken and the motion passed by unanimous vote.

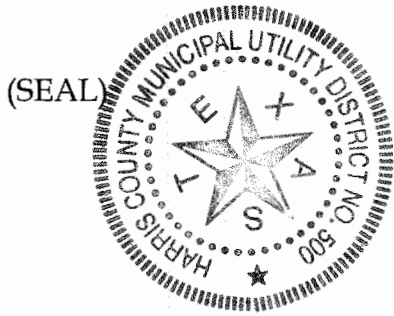
REPORT REGARDING DEVELOPMENT IN THE DISTRICT

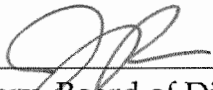
Mr. Carrasco reported on development in Towne Lake.

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.




Asst. 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 on AWBD Spring Seminar.....	2