

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

April 6, 2022

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 500 (the "District") met in regular session, open to the public, on the 6th day of April, 2022, at the Lakehouse, 10000 Towne Lake Parkway, Cypress, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

Jeffry D. Ottmann	President
Joanne E. Quintero	Vice President
Jeff P. Collins	Secretary
James Spackman	Assistant Secretary
Alan Steinberg	Asst. Vice President/ Asst. Secretary

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

Also present at the meeting were Travis Singleton of the Towne Lake Community Association, Inc.; Michael Crahan of Caldwell Companies; Chief Kenny Grayson and Chief Jason Roberts of Cy-Fair Fire Department; Garrett Robertson of Storm Water Solutions, LLC; Leslie Cook of RBC Capital Markets; Debbie Tomer of F. Matuska, Inc.; Amanda Benzman of Environmental Development Partners, LLC ("EDP"); J.T. Gaden and Robert Atkinson of EHRA Engineering ("EHRA"); Brenda McLaughlin of Bob Leared Interests; and Alia Vinson, Katie Carner, and Jennifer Ramirez of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENTS

There were no comments from the public.

CONSENT AGENDA

Director Ottmann offered Board members the opportunity to remove items from the consent agenda for individual discussion. After discussion, Director Quintero 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 March 2, 2022, regular meeting; (2) the bookkeeper's report; (3) the tax assessor's report; (4) the operator's report; (5) approving the annual report on implementation of Water Conservation Plan; (6) the annual review of the Drought Contingency Plan; and (7) the engineer's report. Director Steinberg seconded

the motion, which passed unanimously. Copies of the bookkeeper's report, tax assessor's report, operator's report, and the engineer's report are attached.

ITEMS REMOVED FROM THE CONSENT AGENDA

There were no items removed from the Consent Agenda.

ADDITIONAL FINANCIAL AND BOOKKEEPING MATTERS, INCLUDING AMENDMENT TO CONTRACT FOR BOOKKEEPING SERVICES

Ms. Tomer reviewed a proposed Amendment to Contract for Bookkeeping Services, reflecting updated rates. After review and discussion, Director Quintero moved to approve the Amendment to Contract for Bookkeeping Services and direct that the Amendment be filed appropriately and retained in the District's official records. Director Collins seconded the motion, which passed by unanimous vote.

REPORT FROM WATER CONSERVATION COALITION

There was no discussion on this agenda item.

ADDITIONAL OPERATIONAL MATTERS, INCLUDING REVIEW REPORT FROM OPERATOR ON IDENTITY THEFT PREVENTION PROGRAM

Ms. Benzman reported that the District is required to review the District's Identity Theft Prevention Program annually and reviewed the annual report prepared by EDP, a copy of which is attached to the operator's report. She stated that no amendments are recommended at this time. After review and discussion, Director Quintero moved to approve the Identity Theft Prevention Program annual report. Director Steinberg seconded the motion, which passed unanimously.

HEARING ON TERMINATION OF WATER AND SEWER SERVICE

There were no accounts submitted for termination.

WEST HARRIS COUNTY REGIONAL WATER AUTHORITY ("WHCRWA") MATTERS

Ms. Vinson updated the Board on the status of construction of the surface water line to water plant no. 2 and other WHCRWA projects.

ADDITIONAL ENGINEERING MATTERS

There was no discussion on this agenda item.

REVIEW EMERGENCY PREPAREDNESS PLAN ("EPP") AND AUTHORIZE FILING OF UPDATES, IF NECESSARY

Ms. Benzman stated that certain personnel and contact information listed in the District's EPP needs to be updated. Ms. Carner stated that EHRA will submit the updated pages to the Texas Commission on Environmental Quality and other required entities.

REPORT REGARDING DEVELOPMENT IN THE DISTRICT

Mr. Crahan updated the Board on the status of development in Towne Lake.

ADDITIONAL FINANCIAL AND BOOKKEEPING MATTERS (CONT'D)

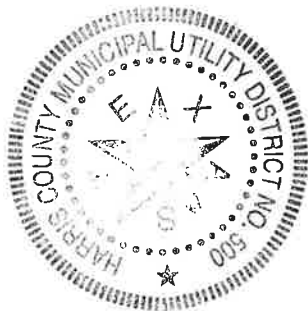
Ms. McLaughlin updated the Board on the status of the delinquent tax account for FATL LLC.

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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