

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

June 21, 2022

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 500 (the "District") met in special session, open to the public, on the 21st day of June, 2022, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Houston, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

Jeffrey 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 Collins, thus constituting a quorum.

Also present at the meeting were Tracey Scott, Lynn Kurtz, and Wendi Devita of Myrtle Cruz, Inc. ("MCI"); Lisa Rickert and Cara Sliva of Artesian Financial Services, LLC ("AFS"); and Katie Carner, Allison Leatherwood, Andrew Vaughan, Jennifer Ramirez, and Kathryn Blanton of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENTS

There were no comments from the public.

REVIEW QUALIFICATIONS FOR BOOKKEEPING SERVICES AND AUTHORIZE APPROPRIATE ACTION REGARDING BOOKKEEPING SERVICES AGREEMENT

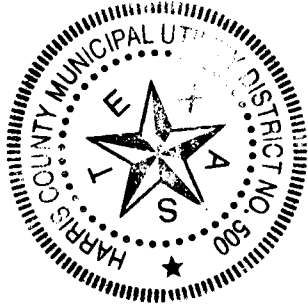
Ms. Scott reviewed the qualifications from MCI for bookkeeping services, a copy of which is attached, and answered questions from the Board.

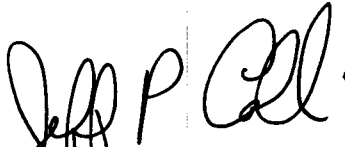
Ms. Rickert reviewed the qualifications from AFS for bookkeeping services, a copy of which is attached, and answered questions from the Board.

The Board discussed the qualifications received. After review and discussion, Director Quintero moved to authorize ABHR to negotiate a contract for bookkeeping services with MCI. Director Steinberg seconded the motion, which passed unanimously.

There being no further business to come before the Board, the Board concurred to adjourn the meeting.

(SEAL)



  
Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

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Statement of qualifications from AFS .....1