

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

November 2, 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 2nd day of November, 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 Directors Ottmann and Steinberg, thus constituting a quorum.

Also present at the meeting were Ryan Adkins of Triton Consulting Group; JC Reno of Storm Water Solutions LLC; Jennifer Vossler of McCall Gibson Swedlund Barfoot, PLLC; Loren Morales of RBC Capital Markets; Lynn Kurtz of Myrtle Cruz, Inc.; Amanda Benzman and Robert Cardenas of Environmental Development Partners, LLC; J.T. Gaden and Robert Atkinson of EHRA Engineering; Brenda McLaughlin of Bob Leared Interests; and Katie Carner, Allison Leatherwood, and Jennifer Ramirez of Allen Boone Humphries Robinson LLP.

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 October 5, 2022, regular meeting; (2) the bookkeeper's report; (3) adopting the Resolution Regarding Annual Review of Investment Policy, reflecting that no changes are necessary to the existing policy and direct that the Resolution be filed appropriately and retained in the District's official records; (4) adopting the Resolution Establishing the Authorized Depository Institutions and

Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions and direct that the Resolution be filed appropriately and retained in the District's official records; (5) the tax assessor's report; (6) the operator's report; and (7) the engineer's report. Director Collins 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.

SECURITY MATTERS, INCLUDING REPORT FROM THE HARRIS COUNTY SHERIFF'S OFFICE ("HCSO") AND REQUEST FROM TOWNE LAKE COMMUNITY ASSOCIATION, INC. ("HOA") REGARDING COST SHARING FOR SECURITY SERVICES

The Board reviewed the security report from the HCSO, a copy of which is attached.

Ms. Carner stated that the HOA requested to address the Board regarding potential cost sharing for security services, but the HOA has requested to defer the matter until the next regular meeting.

ADDITIONAL FINANCIAL AND BOOKKEEPING MATTERS

There was no discussion on this agenda item.

APPROVE DEVELOPER REIMBURSEMENT REPORT AND AUTHORIZE DISBURSEMENT OF FUNDS

Ms. Vossler reviewed a developer reimbursement report reflecting amounts to be reimbursed to the developer from surplus funds. Following review and discussion, Director Collins moved to approve the developer reimbursement report and authorize disbursement of funds, as reflected in the developer reimbursement report, subject to the developer's execution of a receipt for the funds. Director Spackman seconded the motion, which passed unanimously.

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.

ADOPT RESOLUTION CHANGING POSTING PLACE FOR NOTICE OF BOARD OF DIRECTORS MEETINGS

The Board reviewed a Resolution Changing Posting Place for Notice of Board of Director Meetings to update the address of the posting location of the notices of Board of Directors meetings to 9422 ½ Towne Lake Parkway, Cypress, Texas, 77433. After review and discussion, Director Spackman moved to adopt the Resolution Changing Posting Place for Notice of Board of Director Meetings to reflect the updated address of 9422 ½ Towne Lake Parkway, Cypress, Texas, 77433 and direct that the Resolution be filed appropriately and retained in the District's official records. Director Collins seconded the motion, which passed unanimously.

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.

WEST HARRIS COUNTY REGIONAL WATER AUTHORITY MATTERS

There was no discussion on this agenda item.

ADDITIONAL ENGINEERING MATTERS

There was no discussion on this agenda item.

REPORT REGARDING DEVELOPMENT IN THE DISTRICT

There was no discussion on this agenda item.

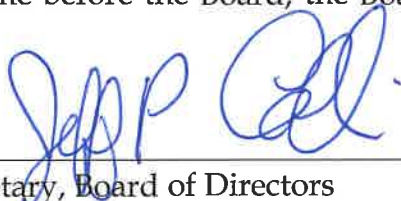
REVIEW AND REVISE ACTION LIST

The Board reviewed the action list and noted items to be included and removed from the list.

DISCUSS MEETING SCHEDULE

The Board discussed the regular meeting schedule, including potentially changing the regular meeting date. After discussion, the Board deferred discussion on this matter.

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



Secretary, Board of Directors

(SEAL)



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