

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

November 14, 2023

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 14th day of November, 2023, at the Lakehouse, 10000 Towne Lake Parkway, Cypress, Texas, outside the boundaries of the District but inside the boundaries of the Service Area, 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, thus constituting a quorum.

Also present at the meeting were Michael Crahan of Caldwell Companies; Leslie Cook of RBC Capital Markets; JC Reno of Storm Water Solutions, LLC ("SWS"); Lynn Kurtz of Myrtle Cruz, Inc. ("MCI"); Amanda Benzman of Environmental Development Partners; J.T. Gaden of EHRA Engineering ("EHRA"); and Katie Carner, Allison Leatherwood, and Jennifer Ramirez of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENTS

There were no comments from the public.

APPROVE MINUTES

The Board reviewed the minutes of the October 17, 2023, special meeting and the October 25, 2023, regular meeting. After review and discussion, Director Quintero moved to approve the minutes of the October 17, 2023, special meeting and the October 25, 2023, regular meeting, as presented. Director Steinberg seconded the motion, which passed unanimously.

CONTRACT REVENUE BONDS (WATER, SEWER, AND DRAINAGE FACILITIES),
SERIES 2024A ("SERIES 2024A")

Ms. Carner updated the Board on the proposed schedule for the Series 2024A Bonds.

TAXABLE CONTRACT REVENUE BONDS (WATER, SEWER, AND DRAINAGE FACILITIES), SERIES 2024B ("SERIES 2024B")

Ms. Carner updated the Board on the proposed schedule for the Series 2024B Bonds.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Kurtz reviewed the bookkeeper's report, a copy of which is attached, and submitted the bills for the Board's review. She also requested the Board approve additional check no. 5767 in the amount of \$2,003,812.51, payable to Exxon Mobil Pipeline Co. LLC ("Exxon"). The Board requested that MCI hold the check to Exxon, pending receipt of funds from Harris County for the utility relocation project.

The Board discussed the routine maintenance and operation line item on the budget comparison. The Board requested that invoices from SWS be listed as a separate line item on the budget.

After review and discussion, Director Spackman moved to approve the bookkeeper's report and the payments presented, including check no. 5767 as detailed above. Director Steinberg seconded the motion, which passed unanimously.

ADOPT RESOLUTION EXPRESSING INTENT TO REIMBURSE

There was no discussion on this agenda item.

LANDSCAPE ARCHITECT'S REPORT

The Board reviewed the landscape architect's report prepared by KGA/DeForest Design, LLC, a copy of which is attached. Director Ottmann noted that he approved the final pay estimate for the wastewater treatment plant landscape improvements project, as authorized by the Board at the previous meeting.

Ms. Carner updated the Board on the status of conveyance of the park land from the developer to the District.

After review and discussion, the Board concurred to accept the landscape architect's report.

ENGINEERING MATTERS

REPORT ON STORMWATER FACILITIES MAINTENANCE AND REPAIRS

Mr. Reno reviewed the report on maintenance of the District's stormwater facilities, a copy of which is attached.

OPERATION OF DISTRICT FACILITIES

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

Ms. Benzman updated the Board on the replacement of the blower no. 2 motor at wastewater water treatment no. 1 and the repair of booster pump no. 2 at water plant no. 2.

Ms. Benzman reported that the replacement of the sump pump at the on-site lift station at water plant no. 2 and the installation of a surge protector at wastewater treatment plant no. 1 are complete.

After review and discussion, Director Steinberg moved to approve the operator's report. Director Spackman seconded the motion, which passed unanimously.

FINANCIAL AND BOOKKEEPING MATTERS (CONT'D)

Ms. Kurtz stated that Central Bank is moving towards requiring all districts to enroll in Positive Pay, which she explained is a fraud prevention service. Ms. Kurtz then inquired if the Board would like to add Positive Pay to the Master District's general operating account for a cost of \$100 per month.

After review and discussion, Director Quintero moved to authorize MCI to add Positive Pay to the Master District's general operating account for a cost of \$100 per month. Director Spackman seconded the motion, which passed unanimously.

DISCUSS LAKE MANAGEMENT AND MAINTENANCE

WILDLIFE MANAGEMENT, INCLUDING REPORT FROM A ALL ANIMAL CONTROL ("AAAC")

The Board discussed the status of wildlife management in the District, including wildlife monitoring and trapping, and reviewed a report from AAAC for October, a copy of which is attached.

EROSION, DREDGING, AND WATER QUALITY

There was no discussion on this agenda item.

REPORT FROM TOWNE LAKE COMMUNITY ASSOCIATION REGARDING LAKE AND LANDSCAPE MAINTENANCE MATTERS

There was no discussion on this agenda item.

ENGINEERING MATTERS (CONT'D)

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

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

Mr. Gaden updated the Board on the status of design of the UPRR/Highway 290 project. He stated that EHRA will provide the updated project schedule to the Board.

Ms. Carner updated the Board on the status of the various utility relocation projects and the funding agreement with the Harris County Toll Road Authority.

The Board tabled discussion on a First Amendment to Agreement with Harris County and CW SCOA West, L.P. related to Mound Road extension and construction of drainage facilities.

APPROVE PLANS AND SPECIFICATIONS AND AUTHORIZE ADVERTISEMENT FOR BIDS FOR THE WASTEWATER TREATMENT PLANT NO. 1 EXPANSION, PHASE 4

Mr. Gaden updated the Board on the status of design of the wastewater treatment plant no. 1 expansion, phase 4 project.

LAKE EROSION REHABILITATION PROJECT

Mr. Gaden updated the Board on the status of design of the lake erosion rehabilitation project.

APPROVE PAY ESTIMATES AND CHANGE ORDERS FOR CONSTRUCTION OF WASTEWATER TREATMENT PLANT NO. 2

Mr. Gaden updated the Board on the status of construction of wastewater treatment plant no. 2. He had no action items from C4 Partners.

The Board considered authorizing the Board President to execute an Electric Easement with CenterPoint Energy for electrical service to wastewater treatment plant no. 2, if necessary. After review and discussion, Director Quintero moved to authorize the Board President to execute an Electric Easement with CenterPoint Energy, if necessary. Director Collins seconded the motion, which passed unanimously.

APPROVE PAY ESTIMATES AND CHANGE ORDERS FOR THE BARKER CYPRESS LEFT TURN LANE

Mr. Gaden updated the Board on the status of construction of the Barker Cypress left turn lane project. He had no action items from SAS Concrete Construction, LLC.

APPROVE PAY ESTIMATES AND CHANGE ORDERS FOR WATER WELL NO. 1 AND WATER PLANT NO. 1 HYDROPNEUMATIC TANK ADDITION

Mr. Gaden updated the Board on the status of construction of water well no. 1 and the additional hydropneumatic tank. He reviewed and recommended approval of Pay Estimate No. 17 in the amount of \$345,780.00, submitted by HCG, LLC.

After review and discussion, Director Spackman moved to approve Pay Estimate No. 17 in the amount of \$345,780.00 to HCG, LLC, as recommended. Director Quintero seconded the motion, which passed unanimously.

APPROVE PAY ESTIMATES AND CHANGE ORDERS FOR THE MOUND ROAD EAST UTILITY EXTENSION PROJECT

Mr. Gaden updated the Board on the status of construction of the Mound Road East Utility Extension project. He had no action items from Texasite, LLC.

APPROVE PAY ESTIMATES AND CHANGE ORDERS FOR THE WATER PLANT NO. 1 GROUND STORAGE TANK NO. 2 EMERGENCY ROOF REPLACEMENT AND RECOATING

Mr. Gaden updated the Board on the status construction of the water plant no. 1 ground storage tank no. 2 emergency roof replacement project. He had no action items from Tank Builders, Inc.

The Board requested that EHRA provide weekly updates on this project once construction begins.

APPROVE CAPACITY RESERVATIONS AND UTILITY COMMITMENT LETTERS

There was no discussion on this agenda item.

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

There was no discussion on this agenda item.

WATER, SEWER, AND DRAINAGE BOND APPLICATION NO. 13; PARK SURPLUS FUNDS APPLICATION; ROAD BOND ISSUE NO. 6

Ms. Carner updated the Board on the status of water, sewer, and drainage bond application no. 13 and the preparation of road bond issue no. 6.

WEST HARRIS COUNTY REGIONAL WATER AUTHORITY MATTERS

There was no discussion on this agenda item.

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

There was no discussion on this agenda item.

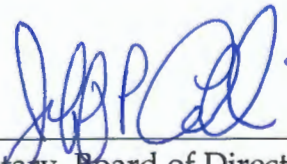
REVIEW AND REVISE ACTION LIST

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

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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