

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

February 22, 2024

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 22nd day of February, 2024, at the offices of Edminster Hinshaw Russ and Associates, Inc., 10011 Meadowglen Lane, Houston, Texas 77042, 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 Director Quintero, thus constituting a quorum.

Also present at the meeting were Danielle Gonzalez, member of the public; Michael Crahan of Caldwell Companies; Truman Edminster, Fred Signorelli, Carlos Flores, Adam Earle, and J.T. Gaden of EHRA Engineering ("EHRA"); and Katie Carner and Allison Leatherwood of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENTS

There were no comments from the public.

ENGINEERING MATTERS

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

The Board discussed the status of design of the UPRR/Highway 290 project. Director Collins reported on ongoing discussions with the Texas Department of Transportation ("TxDOT") regarding the proposed underpinning design for the US 290 bridge portion of the project. He stated that TxDOT indicated that they were not comfortable with the underpinning design and that TxDOT presented an alternative proposal. Director Collins stated that TxDOT proposes to remove and replace the US 290 bridge in phases as part of the underpass project and that TxDOT is willing to engage and pay for a bridge engineer to design the bridge removal and replacement and the associated traffic control plan. The Board discussed requesting that TxDOT maintain the relocated

TxDOT box culvert providing drainage for US Highway 290. Ms. Carner stated that TxDOT believes the bridge removal and replacement will ultimately result in cost savings and a shortened construction time versus the original underpinning design. Discussion ensued regarding impact on the current project schedule and budget.

After review and discussion, Director Collins moved to authorize ABHR and EHRA to prepare a response to TxDOT approving their alternative design proposal. Director Spackman seconded the motion, which passed unanimously. The Board requested that ABHR include a request for TxDOT to update the contract letting date to no later than August 2025 in TxDOT Connect.

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

(SEAL)




Secretary, Board of Directors