

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

March 5, 2025

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 5<sup>th</sup> day of March, 2025, at Caldwell Companies, 9955 Barker Cypress Road, Suite 250, Cypress, Texas, inside 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 Steinberg, thus constituting a quorum.

Also present at the meeting were Danielle Gonzalez, director of Harris County Municipal Utility District No. 503; Jennifer Vossler of McCall Gibson Swedlund Barfoot Ellis PLLC ("McCall"); Leslie Cook and Jake Terry of RBC Capital Markets; Michael Crahan of Caldwell Companies; Angel Ruvalcaba of KGA/DeForest Design, LLC; Erik Scott of Storm Water Solutions, LLC; Lynn Kurtz of Myrtle Cruz, Inc.; Amanda Benzman of Inframark Water & Infrastructure Services; Kenrick Piercy of EHRA Engineering ("EHRA"); Brenda McLaughlin of Bob Leared Interests; and Katie Carner, Allison Leatherwood, 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. Director Ottmann requested that item 2.b. be removed from the Consent Agenda. After discussion, Director Quintero moved to approve all items on the Consent Agenda with the exception of item 2.b., and direct that, where appropriate, the documents be filed appropriately and retained in the District's official records, including: (1) the minutes of the February 11, 2025, regular meeting; (2) the tax assessor's report; (3) authorizing the District's auditor to prepare the District's audit for fiscal year end March 31, 2025; (4) the operator's report; and (5) the

engineer's report. Director Spackman seconded the motion, which passed unanimously. Copies of the tax assessor's report, audit continuance letter, operator's report, and engineer's report are attached.

SECURITY MATTERS, INCLUDING REPORT FROM THE HARRIS COUNTY SHERIFF'S OFFICE AND SECURITY COMMITTEE

Director Quintero updated the Board on security matters in Towne Lake, including the Towne Lake/MUD Security Committee meeting held in March.

ITEMS REMOVED FROM THE CONSENT AGENDA

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. 3657 in the amount of \$233.49, payable to Director Quintero.

After review and discussion, Director Quintero moved to approve the bookkeeper's report and the payments presented, including check no. 3657 as detailed above. Director Spackman seconded the motion, which passed unanimously.

ADDITIONAL FINANCIAL AND BOOKKEEPING MATTERS, INCLUDING ADOPT BUDGET FOR FISCAL YEAR END MARCH 31, 2026

Ms. Kurtz reviewed the proposed District budget for the fiscal year ending March 31, 2026, a copy of which is attached to the bookkeeper's report.

After review and discussion, Director Quintero moved to adopt the budget for the fiscal year ending March 31, 2026, as presented. Director Spackman 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 was no discussion on this agenda item.

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

Ms. Carner stated that the Master District received a notice from the WHCRWA regarding the receipt of the 2023 alternate water use credits, which will be applied against the WHCRWA monthly pumpage and surface water delivery fees, which in turn reduces the monthly billing for the Participant districts for such fees.

APPROVE ANNUAL REPORT ON IMPLEMENTATION OF WATER  
CONSERVATION PLAN

The Board deferred action on this agenda item until the next regular Board meeting.

CONDUCT ANNUAL REVIEW OF DROUGHT CONTINGENCY PLAN

The Board reviewed the District's Drought Contingency Plan and determined to make no amendments at this time.

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

Ms. Carner discussed the District's EPP and requirements to file any updates with the Texas Commission on Environmental Quality and other required entities. After discussion, Director Spackman moved to authorize EHRA to update the District's EPP and submit the updated pages to all required entities, if necessary. Director Quintero seconded the motion, which passed unanimously.

ADDITIONAL ENGINEERING MATTERS

There was no discussion on this agenda item.

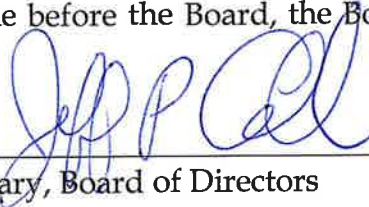
REPORT REGARDING DEVELOPMENT IN THE DISTRICT

Mr. Crahan updated the Board on the status of development in Towne Lake. He reported that the gas company is plugging a well and removing the aboveground equipment at the District-owned drill site on Tuckerton Road. Mr. Crahan reviewed a picture of the equipment to be removed, a copy of which is attached.

DISCUSS ACTION LIST

There was no discussion on this agenda item.

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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