

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

March 17, 2026

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 17th day of March, 2026, at the Lakehouse, Caldwell Companies, 9955 Barker Cypress Road, Suite 250, Cypress, Texas, inside the boundaries of the District and of the Service Area, and the roll was called of the members of the Board:

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|--------------------|---------------------------------------|
| 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, thus constituting a quorum.

Also present at the meeting were Danielle Gonzalez, director of Harris County Municipal Utility District No. 503; Lynn Kurtz of Myrtle Cruz, Inc.; Amanda Benzman of Inframark Water & Infrastructure Services; Kenrick Piercy of EHRA Engineering ("EHRA"); and Katie Carner, Allison Leatherwood, and Franky Wallace 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 February 10, 2026, regular meeting. After review and discussion, Director Quintero moved to approve the minutes of the February 10, 2026, regular meeting, as presented. Director Collins seconded the motion, which passed unanimously.

AUTHORIZE AUDITOR TO CONDUCT AUDIT FOR FISCAL YEAR END MARCH 31, 2026

The Board considered authorizing the District's auditor to prepare the District's audit for the Master District accounts for the fiscal year end March 31, 2026. The Board reviewed an audit continuance letter from McCall Gibson Swedlund Barfoot Ellis PLLC ("McCall"), a copy of which is attached, noting that preparation of the District's annual

audit will cost between \$26,000 and \$28,000 for the Master District accounts. Following review and discussion, Director Quintero moved to authorize McCall to prepare the District's audit for fiscal year end March 31, 2026. Director Collins seconded the motion, which passed unanimously.

FINANCIAL AND BOOKKEEPING MATTERS, INCLUDING ADOPT BUDGET FOR FISCAL YEAR END MARCH 31, 2027

Ms. Kurtz reviewed the bookkeeper's report, a copy of which is attached, and submitted the bills for the Board's review. After review and discussion, Director Spackman moved to approve the bookkeeper's report and payments presented. Director Quintero seconded the motion, which passed unanimously.

Ms. Kurtz reviewed a revised draft budget for the Master District's fiscal year ending March 31, 2027, a copy of which is attached to the bookkeeper's report. Discussion ensued regarding the budget workshop held with representatives from the Participant districts and revisions to the draft budget recommended as a result of the workshop. After review and discussion, Director Quintero moved to adopt the Master District budget for the fiscal year ending March 31, 2027, as revised. Director Spackman seconded the motion, which passed unanimously.

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. She noted that the items listed under Board approval in the operator's report were completed last month and were approved at the previous meeting.

REVIEW CRITICAL LOAD SPREADSHEET FOR DISTRICT'S FACILITIES AND AUTHORIZE ANNUAL FILING

The Board reviewed the Critical Load Spreadsheet for the District's facilities. Ms. Carner stated that the Critical Load Spreadsheet was reviewed by the District's consultants and will be filed with the appropriate governmental agencies as required by state law.

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 reports from AAAC for January and February, copies of which are attached.

EROSION, DREDGING, AND WATER QUALITY

There was no discussion on this agenda item.

REPORT FROM THE TOWNE LAKE COMMUNITY ASSOCIATION ("HOA")
REGARDING LAKE AND LANDSCAPE MAINTENANCE MATTERS,
INCLUDING AMENDED AND RESTATED RESOLUTION REGARDING
MAINTENANCE OF DISTRICT PARKS AND RECREATIONAL FACILITIES

The Board reviewed the Lake Management Services reports, copies of which are attached.

Ms. Carner reviewed a proposed Amended and Restated Resolution Regarding Maintenance of District Parks and Recreational Facilities. After review and discussion, Director Quintero moved to adopt the Amended and Restated Resolution Regarding Maintenance of District Parks and Recreational Facilities and direct that it be filed appropriately and retained in the District's official records. Director Spackman seconded the motion, which passed unanimously.

DISCUSS DISTRICT LAKE RULES INCLUDING REPORT FROM SPECIAL
COUNSEL

The Board deferred discussion on this item to Executive Session.

REPORT ON STORMWATER FACILITIES MAINTENANCE AND REPAIRS

The Board reviewed the report on maintenance of the District's stormwater facilities prepared by Storm Water Solutions, LLC, a copy of which is attached.

ENGINEERING MATTERS

Mr. Piercy reviewed the engineer's report, a copy of which is attached.

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

Ms. Carner updated the Board on the UPRR/Highway 290 project, noting that bids were received and the Texas Department of Transportation ("TxDOT") awarded the construction contract for the project to Harper Brothers Construction, LLC. The Board discussed a proposed task order from EHRA for construction phase services, and Ms. Carner recommended deferring action on this matter, pending additional discussion with TxDOT regarding the process for TxDOT to pay EHRA's invoices for such services.

AUTHORIZE DESIGN, APPROVE PLANS AND SPECIFICATIONS, AND
AUTHORIZE ADVERTISEMENT FOR BIDS

RESERVOIR DREDGING PROJECT

Mr. Piercy updated the Board on the reservoir dredging project and the status of the advertisement for bids for the project.

LIFT STATION NO. 1 REHABILITATION PROJECT

Mr. Piercy stated that EHRA has completed the design for the lift station no. 1 rehabilitation project and provided a schedule for advertising.

ASHER TRAILHEAD AT TOWNE LAKE IMPROVMENTS

Mr. Piercy updated the Board on the status of the Joint Participation Interlocal Agreement with Harris County for funding of the Towne Lake Parkway sidewalk extension.

APPROVE PAY ESTIMATES, CHANGE ORDERS, AND FINAL ACCEPTANCE
OF PROJECTS

WASTEWATER TREATMENT PLANT NO. 1 EMERGENCY
GENERATOR

Mr. Piercy provided an update on the installation of the wastewater treatment plant no. 1 emergency generator. Mr. Piercy reviewed and recommended approval of Change Order No. 4 to the contract with McDonald Municipal and Industrial extending the contract time by 30 days. The Board determined that Change Order No. 4 is beneficial to the District.

Following review and discussion, based on the engineer's recommendation, Director Spackman moved to approve Change No. 4 to extend the contract time with McDonald and Municipal Industrial by 30 days, based on the Board's determination that the Change Order is beneficial to the District. Director Quintero seconded the motion, which passed unanimously.

WASTEWATER TREATMENT PLANT NO. 1 EXPANSION, PHASE 4
AND ACCESS ROAD IMPROVEMENTS

Mr. Piercy provided an update on the status of the construction for the wastewater treatment plant no. 1 expansion, phase 4 project. He

reviewed and recommended approval of a proposal from Ninyo & Moore in the amount of \$28,365 for construction materials testing and observation services. Following review and discussion, and based on the engineer's recommendation, Director Spackman moved to approve the proposal from Ninyo & Moore in the amount of \$28,365, as discussed. Director Quintero seconded the motion, which passed unanimously.

GEOGRAPHIC INFORMATION SYSTEM ("GIS") MAPPING

Mr. Piercy updated the Board on the status of the GIS mapping.

DISCUSS OPTIONS FOR WATER REUSE, INCLUDING REPORT FROM REUSE COMMITTEE

Mr. Piercy stated that EHRA is continuing to coordinate with the Texas Commission on Environmental Quality regarding potential reclaimed water projects.

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.

UPDATE ON PREPARATION OF PARK BOND APPLICATION NO. 2

Ms. Carner updated the Board on the status of preparation of park bond application no. 2.

WEST HARRIS COUNTY REGIONAL WATER AUTHORITY MATTERS

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.

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

Ms. Carner reviewed correspondence received by the HOA regarding a resident feeding wildlife, a copy of which is attached. The Board concurred to discuss the matter in Executive Session.

Ms. Carner discussed correspondence received by Terry's Landscape regarding services they offer, a copy of which is attached. The Board took no action.

REVIEW AND REVISE ACTION LIST

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

CONVENE IN EXECUTIVE SESSION TO CONSULT WITH ATTORNEY, PURSUANT
TO SECTION 551.071, TEXAS GOVERNMENT CODE

The Board convened in Executive Session at 2:19 p.m. pursuant to Section 551.071 of the Texas Government Code to conduct a private consultation with their attorney. Ms. Carner, Ms. Leatherwood, and Ms. Wallace also were present.

RECONVENE IN OPEN SESSION

The Board reconvened in Open Session at 2:25 p.m.

DISCUSS LAKE MANAGEMENT AND MAINTENANCE (CONT'D)

DISCUSS DISTRICT LAKE RULES INCLUDING REPORT FROM
SPECIAL COUNSEL

Director Quintero moved to authorize imposition of additional penalties for any additional documented unauthorized feeding of wildlife on District property in violation of the District's Lake Rules and Rate Order, as discussed in Executive Session. Director Spackman seconded the motion, which passed unanimously.

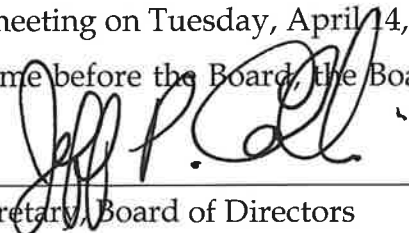
DISCUSS MEETING SCHEDULE

The Board concurred to hold its next meeting on Tuesday, April 14, 2026.

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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