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

June 9, 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 9th day of June, 2026, 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, thus constituting a quorum.

Also present at the meeting were Reagan Booth, Nelson Elmore, and Hunter Bigelow of Trammell Crow Residential ("TCR"); Julio Mosqueda of Bowman Consulting; Danielle Gonzalez, director of Harris County Municipal Utility District No. 503; Lydia Morgan, a member of the public; Sergeant David Bruce and Deputy Javier Concepion of Harris County Sheriff's Office ("HCSO"); Angel Ruvalcaba of KGA/DeForest Design, LLC; Leslie Cook of RBC Capital Markets; Garrett McCray of Storm Water Solutions, LLC; Lynn Kurtz of Myrtle Cruz, Inc. ("MCI"); Brenda McLaughlin of Bob Leared Interests; Amanda Benzman and Constance Ehntholt of Inframark Water & Infrastructure Services ("Inframark"); Kenrick Piercy of EHRA Engineering ("EHRA"); and Katie Carner, Allison Leatherwood, and Jennifer Ramirez of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENTS

The Board reviewed correspondence from TCR regarding a proposed multi-family development, a copy of which is attached.

Mr. Booth addressed the Board regarding the proposed development and answered questions from the Board. He reviewed a proposed site plan and building renderings, a copy of which is attached. Mr. Booth stated that TCR anticipates requesting approval of certain encroachments for landscaping and paving within District easements in the future.

CONSENT AGENDA

Director Ottmann offered Board members the opportunity to remove items from the Consent Agenda for individual discussion. After discussion, Director Quintero moved to approve all the 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 May 12, 2026 regular meeting; (2) the bookkeeper's report; (3) authorizing the District's delinquent tax attorney to proceed with the collection of 2025 delinquent taxes; (4) the tax assessor's report; (5) the operator's report; and (6) the engineer's report. Director Spackman seconded the motion, which passed unanimously. Copies of the bookkeeper's report, tax assessor's report, operator's report, and 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 HCSO AND SECURITY COMMITTTEE

Director Quintero and Ms. Morgan updated the Board on security matters in Towne Lake.

ADDITIONAL FINANCIAL AND BOOKKEEPING MATTERS, INCLUDING APPROVE AMENDED AND RESTATED AGREEMENT FOR BOOKKEEPING SERVICES

Ms. Kurtz reviewed a proposed Amended and Restated Agreement for Bookkeeping Services and discussed changes to the District's contract with MCI.

Following review and discussion, Director Spackman moved to approve the Amended and Restated Agreement for Bookkeeping Services and direct that it be filed appropriately and retained in the District's official records. Director Quintero seconded the motion, which carried unanimously.

ADDITIONAL TAX MATTERS

The Board discussed the District's delinquent tax roll.

Ms. McLaughlin reported that the District's 2026 preliminary assessed value is approximately $205 million. She discussed changes to the business personal property tax exemptions beginning with the 2026 tax year.

ADDITIONAL OPERATIONAL MATTERS, INCLUDING HEARING ON TERMINATION OF WATER AND SEWER SERVICE

There was no discussion on this agenda item.

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

There was no discussion on this agenda item.

DISCUSS MEETING SCHEDULE,

The Board concurred to hold its next regular scheduled meeting on Tuesday, July 14, 2026.

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

Jeff P. Coll

Secretary, Board of Directors

(SEAL)

LIST OF ATTACHMENTS TO MINUTES

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