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

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 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 Danielle Gonzalez, director of Harris County Municipal Utility District No. 503; Angel Ruvalcaba of KGA/DeForest Design, LLC; Leslie Cook of RBC Capital Markets; Garrett McCray of Storm Water Solutions, LLC ("SWS"); Lynn Kurtz of Myrtle Cruz, Inc. ("MCI"); 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

There were no comments from the public.

APPROVE MINUTES

The Board reviewed the minutes of the May 12, 2026, regular meeting. After review and discussion, Director Collins moved to approve the minutes of the May 12, 2026, regular meeting, as presented. Director Steinberg seconded the motion, which passed unanimously.

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.

The Board discussed EHRA's invoices, noting that the proposed payment appears to include invoices for construction phase services for the grade separation at Union Pacific Railroad and intersection improvements at Highway 290 project ("UPRR/Highway 290 project"), which will be funded by the Texas Department of Transportation. After discussion, the Board directed MCI to void check no. 6656 and reissue the check less the amount of the invoices related to construction phase services for the UPRR/Highway 290 project. Ms. Kurtz then requested the Board approve additional check no. 6674 in the amount of $61,670.41, payable to EHRA, in lieu of check no. 6656. Discussion ensued regarding the process for submitting EHRA construction phase services invoices for the UPRR/Highway 290 project to TxDOT for payment.

The Board reviewed a proposed Amended and Restated Agreement for Bookkeeping Services with MCI.

After review and discussion, Director Spackman moved to (1) approve the bookkeeper's report and payments presented, with the exception of check no. 6656, and including check no. 6674 as detailed above; and (2) 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 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.

Ms. Benzman updated the Board regarding reports of odor at wastewater treatment plant no. 1. She reviewed a report on evaluation and mitigation efforts, a copy of which is attached to the operator's report. Ms. Benzman also reviewed a letter to Heritage Cove residents, a copy of which is attached.

After review and discussion, Director Spackman moved to approve the operator's report. Director Quintero 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 the report from AAAC, a copy of which is attached.

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

INCLUDING ISLAND EROSION CONTROL PROJECT

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

DISCUSS DISTRICT LAKE RULES, INCLUDING REPORT FROM SPECIAL COUNSEL

The Board discussed the correspondence sent to the resident on San Gabriel Glen Drive regarding unauthorized encroachments.

REPORT ON STORMWATER FACILITIES MAINTENANCE AND REPAIRS

Mr. McCray reviewed the report on maintenance of the District's stormwater facilities, a copy of which is attached. He updated the Board on the status of the detention pond 1k outfall rehabilitation.

ENGINEERING MATTERS

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

UPRR/HIGHWAY 290 PROJECT

Ms. Carner and Mr. Piercy updated the Board on the UPRR/Highway 290 project. The Board reviewed the project schedule, a copy of which is attached.

Mr. Piercy stated that the contractor for the project, Harper Brothers Construction, LLC, has requested authorization to locate their work trailers on the water plant no. 2 site. After discussion, the Board concurred to decline the request.

AUTHORIZE DESIGN, APPROVE PLANS AND SPECIFICATIONS, AUTHORIZE ADVERTISEMENT FOR BIDS, AND REVIEW BIDS AND AWARD CONTRACT

RESERVOIR DREDGING PROJECT

The Board deferred award of a contract for the reservoir dredging project, pending receipt of bids in the fall.

LIFT STATION NO. 1 REHABILITATION PROJECT

Mr. Piercy stated that EHRA anticipates having bids for review for the lift station no. 1 rehabilitation project at the July regular meeting.

Mr. Piercy reported that EHRA solicited for two bids for the erosion rehabilitation project on the shoreline of the regional detention facilities near Towne Lake Parkway and Tuckerton Road. He recommended the Board approve the lowest bid, submitted by SWS, in the amount of $21,141.00. Ms. Carner noted that the SWS bid could be incorporated as an exhibit to the District's existing service agreement with SWS.

After review and discussion, Director Collins moved to approve the proposal from SWS in the amount of $21,141.00, as recommended, and direct that it be incorporated as an exhibit to the District's existing service agreement with SWS. Director Steinberg seconded the motion, which passed unanimously.

Mr. Piercy stated that EHRA conducted a boat tour to evaluate the status of the completed shoreline erosion rehabilitation project and to identify areas to include in the next phase of shoreline stabilization. He then requested the Board authorize EHRA to begin design of the shoreline stabilization phase 2 project.

After review and discussion, and as recommended by the engineer, Director Collins moved to authorize EHRA to begin design of the shoreline stabilization phase 2 project. Director Steinberg seconded the motion, which passed unanimously.

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. He stated that there were no action items from McDonald Municipal and Industrial for the Board's approval.

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 stated that there were no action items from C3 Constructors, LLC for the Board's approval.

DISCUSS POTENTIAL APPLICATION TO HARRIS COUNTY PRECINCT 3 FOR FUNDING FOR SKINNER ROAD SIDEWALK EXTENSION PROJECT

Mr. Piercy updated the Board on Harris County Precinct 3's 2026 Sidewalk Call for Projects. He stated that after evaluation, EHRA did not identify any projects that would be appropriate to submit to Harris County.

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. He stated that EHRA is still investigating a possible distribution route in coordination with Harris County Municipal Utility District No. 172.

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

There was no discussion on this agenda item.

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

Ms. Benzman stated that the WHCRWA notified Inframark that their new Central Pump Station is now online.

LANDSCAPE ARCHITECT'S REPORT

Mr. Ruvalcaba reviewed the landscape architect's report, a copy of which is attached.

Mr. Ruvalcaba updated the Board on the status of the Towne Lake Parkway sidewalk enhancements project, as reflected in his report. He stated that Harris County is requesting additional work be added to the scope of work. Discussion ensued.

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

Director Ottmann stated that Harris County Precinct 3 is hosting a town hall meeting for municipal utility district directors on July 29, 2026.

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

The Board convened in Executive Session at 1:42 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. Ramirez also were present.

RECONVENE IN OPEN SESSION

The Board reconvened in Open Session at 1:50 p.m. No action was taken by the Board.

REVIEW AND REVISE ACTION LIST

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

DISCUSS MEETING SCHEDULE

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

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

Secretary, Board of Directors

(SEAL)

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 500

LIST OF ATTACHMENTS TO MINUTES