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

July 14, 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 14th day of July, 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 Lydia Morgan, a member of the public; Sergeant David Bruce, Deputy Javier Concepion, and Deputy Kimberly Nobles of Harris County Sheriff's Office ("HCSO"); Josh Rambo of McCall Gibson Swedlund Barfoot PLLC; Leslie Cook of RBC Capital Markets; Garrett McCray of Storm Water Solutions, LLC; Lynn Kurtz of Myrtle Cruz, Inc.; Brenda McLaughlin of Bob Leared Interests; Amanda Benzman and Constance Ehntholt of Inframark Water & Infrastructure Services ("Inframark"); Kenrick Piercy of EHRA Engineering; Michael Crahan of Caldwell Companies; and Allison Leatherwood and Franky Wallace 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. 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 June 9, 2026 regular meeting; (2) the bookkeeper's report; (3) approving reimbursement of eligible directors' expenses from the summer Association of Water Board Directors ("AWBD") conference, which the bookkeeper confirmed are in compliance with the District's Travel Reimbursement Guidelines, and authorizing any interested directors to attend the AWBD winter conference and any other AWBD official events; (4) the tax assessor's report; (5) adopting the Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value; (6) the operator's report; (7) the engineer's report; and (8) approve the Annual Report, subject to final review, authorize the attorney to submit the Annual Report in compliance with the continuing disclosure provisions contained in the bond resolutions, and direct that the Annual Report be filed appropriately and retained in the District's official records. 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 THE HCSO AND SECURITY COMMITTEE, INTERLOCAL AGREEMENT FOR LAW ENFORCEMENT SERVICES

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

The Board considered authorizing execution of the Interlocal Agreement for Law Enforcement Services with Harris County for a term ending September 30, 2027. After review and discussion, Director Quintero moved to authorize execution of the Interlocal Agreement for Law Enforcement Services, subject to final review, and direct that the Agreement be filed appropriately and retained in the District's official records. Director Collins seconded the motion, which passed unanimously.

The Board then reviewed an updated Exhibit B to the Cost Sharing Agreement for Law Enforcement Services with Harris County Municipal Utility District Nos. 501, 502, and 503 and the Towne Lake Community Association, which reflects the updated annual payment information. Following review and discussion, Director Quintero moved to approve the updated Exhibit B to the Cost Sharing Agreement and direct that the Exhibit be filed appropriately and retained in the District's official records. Director Ottmann seconded the motion, which passed unanimously.

The Board reviewed the security report provided by the HCSO for the month of May and directed that it be filed in the District's records.

APPROVE AUDIT FOR FISCAL YEAR END MARCH 31, 2026

Mr. Rambo presented the combined draft audit for the Master District and Internal District for the fiscal year ending March 31, 2026. The Board requested additional time to review the audit and finalize any revisions. The Board directed comments and revisions to be provided to ABHR by July 31, 2026. Following review and discussion, Director Collins moved to approve the audit for fiscal year ended March 31, 2026, revised as discussed and subject to final review. Director Steinberg seconded the motion, which passed unanimously.

ADDITIONAL FINANCIAL AND BOOKKEEPING MATTERS

Ms. Kurtz noted hand-written check no. 3891 in the amount of $1,751.54 payable to Director Ottmann is also being presented for approval but is not included in the report. After review and discussion, Director Spackman moved to approve the hand-written check, as discussed. Director Quintero seconded the motion, which passed unanimously.

RENEWAL OF DISTRICT'S INSURANCE POLICIES

Ms. Leatherwood stated that the District has not yet received the insurance renewal proposal from Arthur J. Gallagher & Co.

ADDITIONAL TAX MATTERS

Ms. McLaughlin discussed the delinquent tax accounts.

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 meeting on Tuesday, August 18, 2026, at noon, at the Lakehouse.

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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