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

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 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 Leslie Cook of RBC Capital Markets; Garrett McCray of Storm Water Solutions, LLC ("SWS"); Lynn Kurtz of Myrtle Cruz, Inc.; Amanda Benzman and Constance Ehntholt of Inframark Water & Infrastructure Services; Kenrick Piercy of EHRA Engineering ("EHRA"); Michael Crahan of Caldwell Companies; and Allison Leatherwood and Franky Wallace of Allen Boone Humphries Robinson LLP.

PUBLIC COMMENTS

There were no comments from the public.

APPROVE MINUTES

The Board reviewed the minutes of the May 19, 2026, special meeting and the June 9, 2026, regular meeting. After review and discussion, Director Quintero moved to approve the minutes of the May 19, 2026, special meeting and the June 9, 2026, regular meeting, as presented. Director Collins seconded the motion, which passed unanimously.

APPROVE AUDIT FOR FISCAL YEAR END MARCH 31, 2026

The Board considered approving the combined draft audit for the Master District and Internal District for the fiscal year ending March 31, 2026. Following review and discussion, Director Quintero moved to approve the audit for fiscal year ended March

31, 2026, subject to final review. Director Spackman seconded the motion, which passed unanimously.

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

The Board convened in Executive Session at 12:33 p.m. pursuant to Section 551.071 of the Texas Government Code to conduct a private consultation with their attorney. Ms. Leatherwood and Ms. Wallace also were present.

RECONVENE IN OPEN SESSION

The Board reconvened in Open Session at 12:45 p.m. No action was taken by the Board.

APPROVE ANNUAL REPORT AND AUTHORIZE FILING OF SAME IN ACCORDANCE WITH CONTINUING DISCLOSURE OF INFORMATION AGREEMENT

Ms. Leatherwood reviewed an Annual Report containing updated financial and operating data to be filed in accordance with the continuing disclosure provisions contained in the bond resolutions. She stated that the District is required to file certain financial and operating data with the Municipal Securities Rulemaking Board through EMMA in compliance with SEC Rule 15c2-12. Following review and discussion, Director Collins moved to 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.

ANNUAL REVIEW OF PROCEDURES FOR CONTINUING DISCLOSURE COMPLIANCE

The Board reviewed the District's procedures for continuing disclosure compliance. The Board concurred that no changes are required at this time.

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.

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. After review and discussion, Director Quintero moved to approve the bookkeeper's report and payments presented. 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.

Ms. Benzman updated the Board regarding reports of odor at wastewater treatment plant no. 1 and actions taken in response to the same.

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

There was no discussion on this agenda item.

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, stating that it is complete.

Mr. McCray presented a proposal in the amount of $21,141 for ShoreSOX erosion control.

Following review and discussion, Director Quintero moved to approve the proposal in the amount of $21,141 for ShoreSOX erosion control, as discussed. Director Spackman seconded the motion, which passed unanimously.

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. Leatherwood and Mr. Piercy updated the Board on the UPRR/Highway 290 project, including the preconstruction meeting scheduled with Union Pacific Railroad and the Texas Department of Transportation on July 27, 2026.

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

RESERVOIR DREDGING PROJECT

Mr. Piercy updated the Board on the reservoir dredging project. He stated that EHRA has re-evaluated the bid items for the project and plans to re-advertise for bids for the project in the fall.

LIFT STATION NO. 1 REHABILITATION PROJECT

Mr. Piercy reported that EHRA received five bids for the lift station no. 1 rehabilitation project. He recommended the Board award the contract to McDonald Municipal and Industrial ("McDonald"), in the amount of $564,474.00. The Board concurred that, in its judgment, McDonald was a responsible bidder who would be most advantageous to the District and would result in the best and most economical completion of the project. Following review and discussion, Director Spackman moved to award the contract for construction of the lift station no. 1 rehabilitation project to McDonald in the amount of $564,474.00, based upon the engineer's recommendation and receipt of the payment and performance bonds and the certificate(s) of insurance and endorsements, if any, provided by the contractor. Director Steinberg seconded the motion, which passed unanimously.

LAKE EROSION REHABILITATION PHASE 2 PROJECT

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. The Board discussed scheduling a Shoreline Committee meeting to discuss the areas to include in the next phase of the project.

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 reviewed and recommended approval of Change Order No. 6 for no change to the contract amount submitted by McDonald. Mr. Piercy stated that Change Order No. 6 is for an additional 30 contract days due to CenterPoint Energy delays. The Board determined that Change Order No. 6 is beneficial to the District. After review and discussion, Director Spackman moved to approve Change Order No. 6 for no change to the contract amount, submitted by McDonald, based on the Board's determination that the Change Order is beneficial to the District. Director Steinberg seconded the motion, which passed by a unanimous vote.

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 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 CONVEYANCE OF EASEMENTS/DEEDS; ABANDONMENT OF EASEMENT; CONSENTS TO ENCROACHMENT

There was no discussion on this agenda item.

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

Mr. Piercy reported that EHRA and KGA/DeForest Design, LLC are continuing to coordinate with Harris County on the project.

MITIGATION BASIN 1K REPORT

Mr. Piercy presented the Mitigation Basin 1K Report, a copy of which is attached. Mr. Piercy recommended grouting the joints of the structures where chipping has occurred. The Board authorized SWS to prepare a proposal for the repairs for consideration at the next Board meeting.

UPDATE ON PREPARATION OF PARK BOND APPLICATION NO. 2

Ms. Leatherwood and Ms. Cook updated the Board on the preparation of the park bond application no. 2.

WEST HARRIS COUNTY REGIONAL WATER AUTHORITY ("WHRCWA") 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. No action was taken by the Board.

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

There was no discussion on this agenda item.

REVIEW AND REVISE ACTION LIST

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

DISCUSS MEETING SCHEDULE

The Board concurred to hold its next 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)

LIST OF ATTACHMENTS TO MINUTES

	Minutes Page
Bookkeeper's report	3
Operator's report	3
Report from AAAC	3
Lake Management Services reports	3
Storm Water Solutions' report	3
Engineer's report	4
Mitigation Basin 1K report	6
Landscape Architect's report	6