

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

September 8, 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 8th day of September, 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; Deputy Kimberly Nobles of Harris County Sheriff's Office ("HCSO"); Lynn Kurtz of Myrtle Cruz, Inc.; Brenda McLaughlin of Bob Leared Interests; Leslie Cook of RBC Capital Markets ("RBC"); Amanda Benzman and Constance Ehntholt of Inframark Water & Infrastructure Services; Kenrick Piercy and Graham Hall of EHRA Engineering; Garrett McCray of Storm Water Solutions, LLC; Angel Ruvalcaba of KGA/DeForest Design, LLC; Kurt Skinner of Pape-Dawson Engineers, Inc.; and Katie Carner, 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 August 18, 2026, regular meeting; (2) the bookkeeper's report; (3) the tax assessor's report; (4) the operator's report; and (5) the engineer's report. Director Collins seconded the motion, which passed unanimously with Director Spackman being absent at the time of voting. 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

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

The Board reviewed the security reports provided by the HCSO for the months of July and August and directed that they be filed in the District's records.

Ms. Morgan discussed the upcoming National Night Out on October 10, 2026. The Board requested that the event flyer be posted on the District's website.

The Board discussed concerns regarding alcohol consumption and boating on the lake. The Board authorized ABHR to send correspondence to the Towne Lake Community Association ("HOA") regarding alcohol-related boating incidents and safe boating practices.

ADDITIONAL FINANCIAL AND BOOKKEEPING MATTERS

There was no discussion on this agenda item.

ADDITIONAL TAX MATTERS

There was no discussion on this agenda item.

DISCUSS 2026 TAX RATE, SET PUBLIC HEARING DATE, AND AUTHORIZE NOTICE OF PUBLIC HEARING REGARDING ADOPTION OF TAX RATE

Director Spackman entered the meeting.

Ms. Cook reviewed a handout regarding the Master District contract tax payment calculations for 2027, a copy of which is attached. She then reviewed RBC's 2026 tax rate recommendation, a copy of which is attached, and recommended that the Board levy a 2026 total tax rate of \$0.82, comprised of \$0.07 per \$100 of assessed valuation to provide for the District's debt service requirements, \$0.40 to provide for the District's contract tax requirements, and \$0.35 to provide for maintenance and operation requirements. Discussion ensued regarding the proposed tax rate. Ms. Carner discussed the two-step process for setting the District's tax rate.

Following review and discussion, Director Quintero moved to: (1) set the public hearing date for October 13, 2026; and (2) authorize the tax assessor/collector to publish notice in the *Houston Business Journal* of the District's meeting on October 13, 2026, at 12:00 p.m., to set the proposed 2026 total tax rate of \$0.82 per \$100 of assessed valuation. Director Collins seconded the motion, which passed unanimously.

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 ("WHCRWA")
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.

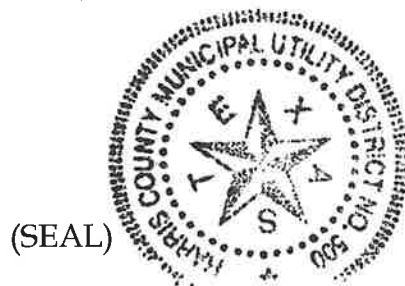
REVIEW AND REVISE ACTION LIST

The Board discussed items to be added to the action list.

DISCUSS MEETING SCHEDULE

The Board concurred to hold its next regular meeting on Tuesday, October 13, 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

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