

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 503

November 17, 2021

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 503 (the "District") met in regular session, open to the public, on the 17th day of November, 2021, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Houston, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

Patrick Carrigan	President
Tammy I. Evans	Vice President
Ronald Grannan	Secretary
Jennifer Taylor	Assistant Secretary
Kelli Odum	Assistant Vice President

and all of the above were present except Directors Grannan and Evans, thus constituting a quorum.

Also present at the meeting were Amanda Benzman of Environmental Development Partners, LLC; Debbie Tomer of F. Matuska, Inc.; Brenda McLaughlin of Bob Leared Interests; Michael Crahan of Caldwell Companies; J.T. Gaden of Edminster Hinshaw Russ and Associates, Inc. ("EHRA"); and Katie Carner 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 October 29, 2021, meeting. After review and discussion, Director Taylor moved to approve the minutes of the October 29, 2021, meeting, as submitted. Director Odum seconded the motion, which passed unanimously.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Tomer reviewed the bookkeeper's report, a copy of which is attached, and reviewed the bills submitted for the Board's review.

Following discussion, Director Carrigan moved to approve the bookkeeper's report and the checks presented for payment. Director Taylor seconded the motion, which passed unanimously.

TAX ASSESSMENT AND COLLECTION MATTERS

Ms. McLaughlin reviewed the tax assessor/collector's report, a copy of which is attached.

Following review and discussion, Director Carrigan moved to approve the tax report. Director Odum seconded the motion, which passed unanimously.

OPERATIONAL MATTERS

The Board reviewed a letter from the West Harris County Regional Water Authority regarding the increase in groundwater pumpage and surface water fees effective January 1, 2022, a copy of which is attached.

ENGINEERING MATTERS

Mr. Gaden reviewed the engineer's report from EHRA, a copy of which is attached.

REPORT ON UPRR/HIGHWAY 290 PROJECT

Mr. Gaden updated the Board on the status of Harris County Municipal Utility District No. 500 ("HC 500"), as Master District's, UPRR/Highway 290 Project.

REVIEW BIDS AND AWARD CONTRACT FOR THE WATER, SEWER, AND DRAINAGE FACILITIES TO SERVE TOWNE LAKE NORTH ENTRY ROAD

Mr. Gaden reported that the District received eight bids for construction of the water, sewer, and drainage facilities to serve Towne Lake North Entry Road. He recommended that the Board award the contract to the low bidder, Gonzalez Construction Enterprises, Inc. ("Gonzalez"), in the amount of \$2,423,314.59. The Board concurred that, in its judgment, Gonzalez 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, and based on the engineer's recommendation, Director Carrigan moved to (1) award the contract for construction of the water, sewer, and drainage facilities to serve Towne Lake North Entry Road to Gonzalez in the amount of \$2,423,314.59, based on the engineer's recommendation and subject to verification of Gonzalez's qualifications and references and ABHR's approval of payment and performance bonds and review of the certificate of insurance and endorsements, if any, provided by the contractor; and (2) delegate authority to the Board President to

approve award of the contract to the second lowest bidder, if necessary. Director Odum seconded the motion, which passed by unanimous vote.

Mr. Gaden reviewed a revised Submerged Storm Sewer Agreement with Harris County for maintenance of the submerged storm sewers to serve the Towne Lake North Entry Road.

After review and discussion, Director Carrigan moved to approve the revised Submerged Storm Sewer Agreement, as recommended, and direct that the Agreement be filed appropriately and retained in the District's official records. Director Odum seconded the motion, which passed unanimously.

REVIEW BIDS AND AWARD CONTRACT FOR THE WATER, SEWER, AND DRAINAGE FACILITIES TO SERVE TOWNE LAKE, SECTION 64

Mr. Gaden updated the Board on the status of the water, sewer, and drainage facilities to serve Towne Lake, Section 64, as reflected in his report.

REVIEW BIDS AND AWARD CONTRACT FOR THE WATER, SEWER, AND DRAINAGE FACILITIES TO SERVE TOWNE LAKE, SECTION 65

Mr. Gaden updated the Board on the status of the water, sewer, and drainage facilities to serve Towne Lake, Section 65, as reflected in his report.

APPROVE PLANS AND SPECIFICATIONS AND AUTHORIZE ADVERTISEMENT FOR BIDS FOR THE WATER, SEWER, AND DRAINAGE FACILITIES TO SERVE TOWNE LAKE, SECTION 66

Mr. Gaden updated the Board on the status of the water, sewer, and drainage facilities to serve Towne Lake, Section 66, as reflected in his report.

HC 500 MASTER DISTRICT MATTERS

Ms. Carner updated the Board on HC 500's, as Master District, park bond sale.

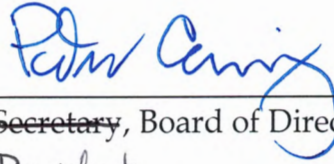
REPORT ON DEVELOPMENT

Mr. Crahan updated the Board on the status of development in Towne Lake.

DISCUSS MEETING SCHEDULE

The Board discussed the regular meeting schedule. After discussion, the Board concurred to reschedule the December regular meeting for December 17, 2021, at 9:30 a.m.

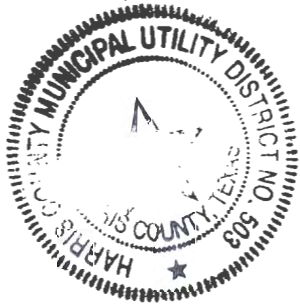
There being no further business to come before the Board, the Board concurred to adjourn the meeting.



Secretary, Board of Directors

President

(SEAL)



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