

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

April 20, 2022

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 500 (the "District") met in special session, open to the public, on the 20th day of April, 2022, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Houston, 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 except for Director Steinberg, thus constituting a quorum.

Also present at the meeting were Leslie Cook of RBC Capital Markets; Becky Ullman of Caldwell Companies; Amanda Benzman of Environmental Development Partners, LLC ("EDP"); J.T. Gaden of EHRA Engineering ("EHRA"); and Alia Vinson, Katie Carner, Jennifer Ramirez, and Whitney Cataldo of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENTS

There were no comments from the public.

ENGINEERING MATTERS

Mr. Gaden presented an engineer's report, a copy of which is attached, and reviewed it with the Board.

REVIEW BIDS AND AWARD CONTRACT FOR CONSTRUCTION OF
WASTEWATER TREATMENT PLANT NO. 2

Mr. Gaden reported that the District received one bid for construction of wastewater treatment plant no. 2. He recommended that the Board award the contract to the low bidder, C4 Partners, in the amount of \$5,629,659.40. Discussion ensued regarding the funding for the project, which would be provided by the developer, as owner of the contract for the purposes of payment only, until the bond application being prepared by EHRA is approved and the

bonds are issued by the District. After discussion, the Board concurred to table this item, pending receipt of additional information from the District's financial advisor.

The Board reviewed a request from a boat lift contractor to utilize a cofferdam with steel sheet piling for the construction of a cut-in boat slip for a property located on North Frio River. An exhibit of the cofferdam is attached. Mr. Gaden stated that EHRA does not have an objection to the use of the cofferdam with steel sheet piling in this particular case as long as the clay liner is not penetrated by the piling, but he cannot state that the cumulative use of this type of piling in other areas on the lake would not have a negative effect on the liner. Discussion ensued regarding the request. After discussion, the Board took no action on the request.

OPERATION OF DISTRICT FACILITIES, INCLUDING PROPOSALS FOR WASTEWATER TREATMENT PLANT ACCESS ROAD REPAIRS

Ms. Benzman reviewed photos of the current condition of the wastewater treatment plant access road, copies of which are attached. She discussed the proposal in the amount not to exceed \$15,000, submitted by Wright Solutions, for repair of the wastewater treatment plant driveway, previously submitted to the Board. Mr. Gaden stated that he would also recommend the Board authorize EHRA to survey the access road in order for EHRA to determine what potential drainage improvements might be needed to prevent future damage. He estimated the survey would cost an amount not to exceed \$5,000.

After review and discussion, Director Spackman moved to: (1) approve the proposal in the amount not to exceed \$15,000, submitted by Wright Solutions, for repair of the wastewater treatment plant access road; and (2) authorize EHRA to perform a survey of the wastewater treatment plant access road in an amount not to exceed \$5,000. Director Collins seconded the motion, which passed by unanimous vote.

REVIEW OF CONTRACT FOR BOOKKEEPING SERVICES AND AUTHORIZE APPROPRIATE ACTION

The Board discussed the District's bookkeeping contract with F. Matuska, Inc. The Board then considered authorizing ABHR to request statements of qualifications from additional bookkeeping companies for the Board's review.

After review and discussion, Director Spackman moved to authorize ABHR to request qualifications from additional bookkeeping companies for the Board's review. Director Ottmann seconded the motion, which passed unanimously.

ENGINEERING MATTERS (CONT'D)

REVIEW BIDS AND AWARD CONTRACT FOR CONSTRUCTION OF
WASTEWATER TREATMENT PLANT NO. 2 (CONT'D)

Ms. Cook entered the meeting.

The Board discussed the award of the contract for construction of the wastewater treatment plant no. 2. Ms. Cook stated that there is sufficient capacity in bond application no. 12 to account for the increased cost of the project without significant impact to the projected contract payments by the Participant districts.

The Board then concurred that, in its judgment, C4 Partners, 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 wastewater treatment plant no. 2 to C4 Partners in the amount of \$5,629,659.40, based on the engineer's recommendation, subject to approval of payment and performance bonds and review of the certificate of insurance and endorsements, if any, provided by the contractor, and subject to the approval of same by the developer, as owner of the contract for the purposes of payment only. Director Collins seconded the motion, which passed by unanimous vote.

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

(SEAL)




Secretary, Board of Directors

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