

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 503

April 19, 2022

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 19th day of April, 2022, 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
Kevin Gilligan	Vice President
Jennifer Taylor	Secretary
Sean Mulroony	Assistant Secretary
Kelli Odum	Asst. Vice President/ Asst. Secretary

and all of the above were present, 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; J.T. Gaden of Edminster Hinshaw Russ and Associates, Inc. ("EHRA"); Leslie Cook of RBC Capital Markets; 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 March 21, 2022, regular meeting. After review and discussion, Director Odum moved to approve the minutes of the March 21, 2022, regular meeting, as submitted. Director Taylor seconded the motion, which passed by a vote of 4-0, with Director Carrigan absent from the meeting.

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. She also requested the Board approve check no. 2062 in the amount of \$3,019.00, payable to McDonald & Wessendorff.

Following discussion, Director Taylor moved to approve the bookkeeper's report and the checks presented for payment, including check no. 2062. Director Odum

seconded the motion, which passed by a vote of 4-0, with Director Carrigan absent from the meeting.

TAX ASSESSMENT AND COLLECTION MATTERS

Ms. McLaughlin reviewed the tax assessor/collector’s report, a copy of which is attached. She reported that the District’s 2021 taxes are 100% collected.

Following review and discussion, Director Odum moved to approve the tax report. Director Taylor seconded the motion, which passed by a vote of 4-0, with Director Carrigan absent from the meeting.

OPERATIONAL MATTERS

There was no discussion on this agenda item.

Director Carrigan entered the meeting.

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.

APPROVE PAY ESTIMATES AND CHANGE ORDERS FOR THE WATER, SEWER, AND DRAINAGE FACILITIES TO SERVE TOWNE LAKE NORTH ENTRY ROAD

Mr. Gaden updated the Board on the status of construction of the water, sewer, and drainage facilities to serve Towne Lake North Entry Road. He reviewed and recommended approval of Pay Estimate No. 3 in the amount of \$792,634.11, submitted by Gonzalez Construction Enterprises, Inc. (“Gonzalez”).

After review and discussion, Director Taylor moved to approve Pay Estimate No. 3 in the amount of \$792,634.11 to Gonzalez, as recommended. Director Gilligan seconded the motion, which passed unanimously.

APPROVE PAY ESTIMATES AND CHANGE ORDERS FOR THE WATER, SEWER, AND DRAINAGE FACILITIES TO SERVE TOWNE LAKE, SECTION 64

Mr. Gaden updated the Board on the status of construction of the water, sewer, and drainage facilities to serve Towne Lake, Section 64. He had no pay estimates from R Construction Company for the Board's approval.

APPROVE PAY ESTIMATES AND CHANGE ORDERS FOR THE WATER, SEWER, AND DRAINAGE FACILITIES TO SERVE TOWNE LAKE, SECTION 65

Mr. Gaden updated the Board on the status of construction of the water, sewer, and drainage facilities to serve Towne Lake, Section 65. He had no pay estimates from Blazey Construction Services, LLC for the Board's approval.

APPROVE PAY ESTIMATES AND CHANGE ORDERS FOR THE WATER, SEWER, AND DRAINAGE FACILITIES TO SERVE TOWNE LAKE, SECTION 66

Mr. Gaden updated the Board on the status of construction of the water, sewer, and drainage facilities to serve Towne Lake, Section 66. He had no pay estimates from Principal Services for the Board's approval.

After discussion, Director Taylor moved to approve the engineer's report. Director Gilligan seconded the motion, which passed unanimously.

DEEDS AND EASEMENTS

There was no discussion on this agenda item.

HC 500 MASTER DISTRICT MATTERS

There was no discussion on this agenda item.

REPORT ON DEVELOPMENT

There was no discussion on this agenda item.

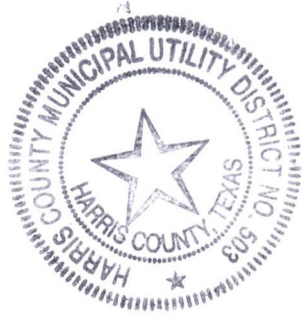
DISCUSS MEETING SCHEDULE

The Board discussed the regular meeting schedule. After discussion, the Board concurred to hold the next regular meeting on May 20, 2022, at 9:30 a.m.

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

Jennifer Taylor
Secretary, Board of Directors

(SEAL)



LIST OF ATTACHMENTS TO MINUTES

	Minutes
	<u>Page</u>
Bookkeeper's report.....	1
Tax assessor/collector's report	2
Engineer's report.....	2