

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

February 14, 2023

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 February, 2023, 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 Ashley Simper of Triton Consulting Group ("Triton"); Athena Hendrickson of the Towne Lake Community Association, Inc.; Becky Ullman and Michael Crahan of Caldwell Companies; Leslie Cook of RBC Capital Markets; Eric Steinman of KGA/DeForest Design, LLC; JC Reno of Stormwater Solutions, LLC; Lynn Kurtz of Myrtle Cruz, Inc.; Amanda Benzman of Environmental Development Partners, LLC; J.T. Gaden and Robert Atkinson of EHRA Engineering; Brenda McLaughlin of Bob Leared Interests; and Katie Carner and Jennifer Ramirez of Allen Boone Humphries Robinson LLP.

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 Collins moved to approve all 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 January 10, 2023, regular meeting; (2) the bookkeeper's report; (3) approving reimbursement of eligible expenses from the Association of Water Board Directors ("AWBD") winter conference and authorizing any interested Board members to attend the AWBD summer conference; (4) the tax assessor's report; (5) the delinquent tax report; (6) the operator's report; and (7) the engineer's report. Director Quintero seconded the motion, which passed by a vote of 4-0 with Director Spackman

absent from the meeting. Copies of the bookkeeper's report, tax assessor's report, the delinquent tax report, operator's report, and the 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 HARRIS COUNTY SHERIFF'S OFFICE ("HCSO")

The Board reviewed the security report from the HCSO, a copy of which is attached.

#### RECEIVE PRESENTATION FROM TRITON

Ms. Simper reviewed a presentation on the services offered by Triton, a copy of which is attached, and answered questions from the Board.

#### ADDITIONAL FINANCIAL AND BOOKKEEPING MATTERS, INCLUDING BUDGET FOR FISCAL YEAR END MARCH 31, 2024

Ms. Kurtz reviewed with the Board the proposed District budget for the fiscal year ending March 31, 2024, a copy of which is attached to the bookkeeper's report. After discussion, the Board concurred to defer action on adopting the budget for the fiscal year end March 31, 2024, pending further review and comment by the District's directors and consultants and the finalization of the Master District budget. The Board requested that the draft budget be updated to include the cost of two HCSO deputies.

#### ADOPT RESOLUTION CONCERNING EXEMPTIONS FROM TAXATION

Ms. Carner reviewed the various optional tax exemptions the District may offer its residents and noted that the District currently grants a 5% residential homestead exemption. The Board discussed adopting a Resolution Concerning Exemptions from Taxation for the 2023 tax year.

After review and discussion, Director Quintero moved to adopt the Resolution Concerning Exemptions From Taxation, which grants a 5% exemption for residential homesteads and declines to grant any exemptions for individuals who are over 65 or disabled in the District, and direct that the Resolution be filed appropriately and retained in the District's official records. Director Spackman seconded the motion, which passed unanimously.

ADDITIONAL OPERATIONAL MATTERS

There was no discussion on this agenda item.

HEARING ON TERMINATION OF WATER AND SEWER SERVICE

There were no accounts submitted for termination.

WEST HARRIS COUNTY REGIONAL WATER AUTHORITY 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

Ms. Ullman updated the Board on the status of development in Towne Lake.

REVIEW AND REVISE ACTION LIST

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

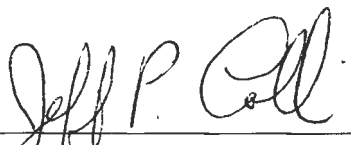
CONVENE IN EXECUTIVE SESSION PURSUANT TO SECTION 551.071, TEXAS GOVERNMENT CODE

The Board did not convene in Executive Session.

DISCUSS MEETING SCHEDULE

The Board discussed the regular meeting schedule for March. After discussion, the Board concurred to reschedule the March meeting for March 8, 2023 at noon at the Towne Lake Clubhouse.

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     |
|-------------------------------|-------------|
|                               | <u>Page</u> |
| Bookkeeper's report.....      | 2           |
| Tax assessor's report.....    | 2           |
| Delinquent tax report .....   | 2           |
| Operator's report.....        | 2           |
| Engineer's report.....        | 2           |
| Security report.....          | 2           |
| Presentation from Triton..... | 2           |