

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

April 11, 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 11th day of April, 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:

Jeffrey 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 Directors Quintero and Collins, thus constituting a quorum.

Also present at the meeting were Becky Ullman of Caldwell Companies; JC Reno of Storm Water Solutions, LLC ("SWS"); Loren Morales of RBC Capital Markets ("RBC"); Lynn Kurtz of Myrtle Cruz, Inc.; Amanda Benzman of Environmental Development Partners ("EDP"); J.T. Gaden and Robert Atkinson of EHRA Engineering ("EHRA"); Brenda McLaughlin of Bob Leared Interests; and Katie Carner, Allison Leatherwood, and Jennifer Ramirez 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 Steinberg 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 March 8, 2023, 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 Spackman seconded the motion, which passed unanimously. Copies of the bookkeeper's report, tax assessor's report, the 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"), AMENDMENT TO INTERLOCAL AGREEMENT, AND DISCUSS ESTABLISHMENT OF A SECURITY COMMITTEE

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

The Board then considered approving an amendment to the Interlocal Agreement for Law Enforcement Services with Harris County, reflecting the addition of a second deputy. After review and discussion, Director Ottmann moved to authorize execution of the amendment to the Interlocal Agreement for Law Enforcement Services with Harris County, subject to receipt and Director Quintero's final approval and direct that it be filed appropriately and retained in the District's official records. Director Steinberg seconded the motion, which passed unanimously.

The Board deferred discussion on the establishment of a Security Committee.

ADDITIONAL FINANCIAL AND BOOKKEEPING MATTERS

There was no discussion on this agenda item.

ADDITIONAL OPERATIONAL MATTERS, INCLUDING CONDUCT ANNUAL REVIEW AND RECEIVE REPORT FROM OPERATOR ON IDENTITY THEFT PREVENTION PROGRAM

Ms. Benzman reported that the District is required to review the District's Identity Theft Prevention Program annually and reviewed the annual report prepared by EDP, a copy of which is attached to the operator's report. She stated that no amendments are recommended at this time.

HEARING ON TERMINATION OF WATER AND SEWER SERVICE

There were no accounts submitted for termination.

WEST HARRIS COUNTY REGIONAL WATER AUTHORITY ("WHCRWA") MATTERS

Ms. Carner stated that the Master District received a notice from the WHCRWA regarding the receipt of the 2021 alternate water use credits, which will be applied

against the WHCRWA monthly pumpage and surface water delivery fees, which in turn reduces the monthly billing for the Participant districts for such fees.

Mr. Gaden updated the Board on the status of the surface water delivery line to water plant no. 2.

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.

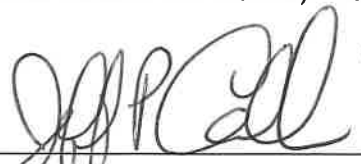
CONVENE IN EXECUTIVE SESSION PURSUANT TO SECTION 551.071, TEXAS GOVERNMENT CODE

The Board did not convene in Executive Session.

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

(SEAL)





Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

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