

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

October 17, 2023

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 17th day of October, 2023, at the Towne Lake Clubhouse, 9214 W. Bridgeport Pass Circle, 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 except Directors Spackman and Steinberg, thus constituting a quorum.

Also present at the meeting Amanda Benzman of Environmental Development Partners ("EDP"); J.T. Gaden of EHRA Engineering ("EHRA"); and Katie Carner, Allison Leatherwood, and Jennifer Ramirez of Allen Boone Humphries Robinson LLP ("ABHR").

ENGINEERING MATTERS, INCLUDING, IF APPROPRIATE, REVIEW BIDS AND AWARD CONTRACT FOR EMERGENCY WATER PLANT NO. 1 GROUND STORAGE TANK NO. 2 ROOF REPLACEMENT AND RECOATING

Ms. Benzman stated that ground storage tank no. 2 ("GST") was drained prior to being connected to water well no. 1 and it was discovered that the roof had significant damage that constituted a potential safety hazard. She reviewed photographs of the roof, copies of which are attached, and stated that the GST is currently offline. Mr. Gaden stated that the GST roof requires emergency replacement and the interior of the GST requires emergency recoating. He reviewed an engineer's report, a copy of which is attached, and recommended approval of a proposal in the approximate amount of \$370,000.00 from Tank Builders, Inc. ("Tank Builders") for the emergency replacement of the GST roof and a proposal in the amount of \$166,032.00 from D&L Quality Painting, Inc. ("D&L") for the emergency recoating of the interior of the GST. Mr. Gaden stated the roof must be replaced before the recoating can be completed. He stated the roof replacement is expected to take approximately 4-5 months. Ms. Benzman and Mr. Gaden stated they believe the GST damage constitutes an emergency condition that may create a serious health hazard or unreasonable economic loss to the

District that requires immediate corrective action. Following discussion, the Board concurred that the GST damage constitutes such an emergency condition. Ms. Carner stated a letter can be sent to the Texas Commission on Environmental Quality ("TCEQ") for authorization to proceed with the emergency rehabilitation. The Board then discussed the funding for the emergency rehabilitation.

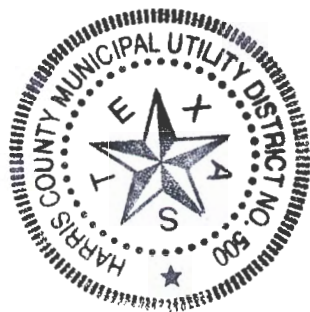
After discussion, Director Collins moved to (1) approve the engineer's report; (2) approve the proposal in the approximate amount of \$370,000.00 from Tank Builders for the emergency replacement of the GST roof; (3) authorize award of a contract for the emergency replacement of the GST roof to Tank Builders, based upon the Board's determination that the GST damage constitutes an emergency condition that may create a serious health hazard or unreasonable economic loss to the District that requires immediate corrective action; and (4) authorize correspondence to the TCEQ requesting authorization to proceed with the emergency rehabilitation of the GST. Director Quintero seconded the motion, which passed unanimously.

Director Ottmann requested that EHRA and EDP provide the Board with weekly updates on the GST rehabilitation.

The Board discussed the grade separation at Union Pacific Railroad and intersection improvements at Highway 290 ("UPRR/Highway 290 project"). Director Collins stated that he has been requested to serve as the Board representative for the UPRR/Highway 290 project and assist in the management of the UPRR/Highway 290 project. After discussion, the Board concurred to designate Director Collins as the Board representative for the UPRR/Highway 290 project.

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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