

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 503

November 8, 2024

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 503 (the "District") met in special session, open to the public, on the 8th day of November, 2024, at Caldwell Companies, 9955 Barker Cypress Road, Suite 250, Cypress, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

Jennifer Taylor	President
Kevin Gilligan	Vice President
Kelli Odum	Secretary
Ryan Schilhab	Assistant Secretary
Danielle Gonzalez	Asst. Vice President/ Asst. Secretary

and all of the above were present except Directors Taylor and Odum, thus constituting a quorum.

Also present at the meeting were Jeff Ottmann and Jeff Collins, directors of Harris County Municipal Utility District No. 500 ("HC 500"); DeBra Edwards, John Casey, Jared Day, and Jonathan Cowen, directors of Harris County Municipal Utility District No. 501; Brian Thomas, John Schleier, John Suppatkal, and Deanna Parmenter, directors of Harris County Municipal Utility District No. 502; Kenrick Piercy of EHRA Engineering; and Amanda Benzman, Stephen Nelson, Greg Prudhomme, and Curtis Cashmere of Inframark Water & Infrastructure Services.

PUBLIC COMMENTS

There were no comments from the public.

TOUR OF MASTER DISTRICT FACILITIES

The Board toured HC 500's, as Master District, facilities. No action was taken.

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

(SEAL)




Secretary, Board of Directors