

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

January 14, 2025

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 January, 2025, 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 Director Spackman, thus constituting a quorum.

Also present at the meeting were Lydia Morgan, member of the public; Deputy Kimberly Nobles of the Harris County Sheriff's Office ("HCSO"); Kristine Nau of the Towne Lake Community Association, Inc. ("HOA"); Leslie Cook and Jake Terry of RBC Capital Markets; Kent Puckett and Michael Crahan of Caldwell Companies; Angel Ruvalcaba of KGA/DeForest Design, LLC; Erik Scott of Storm Water Solutions, LLC; Lynn Kurtz of Myrtle Cruz, Inc.; Amanda Benzman of Inframark Water & Infrastructure Services; J.T. Gaden and Kenrick Piercy of EHRA Engineering; Brenda McLaughlin of Bob Leared Interests ("BLI"); and Katie Carner, Allison Leatherwood, and Jennifer Ramirez of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENTS

Ms. Nau introduced herself and stated that she is the new Director of Operations for the HOA.

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 December 10, 2024, regular meeting; (2) the bookkeeper's report; (3) accepting the annual disclosure statements of the bookkeeper and investment officer and directing that the disclosure statements be filed

appropriately and retained in the District's official records; (4) the annual report regarding Post-Issuance Compliance Policy; (5) the tax assessor's report; (6) adopting the Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value; (7) the operator's report; and (8) the engineer's report. Director Steinberg seconded the motion, which passed unanimously. Copies of the bookkeeper's report, tax assessor's report, operator's report, and engineer's report are attached.

ITEMS REMOVED FROM THE CONSENT AGENDA

There were no items removed from the Consent Agenda.

ADOPT RESOLUTION ADOPTING COVERED APPLICATIONS POLICY

Ms. Carner discussed legislation enacted by the Texas Legislature that requires all governmental entities to adopt a policy prohibiting the use of certain social media applications and services on government-owned or -leased devices. She stated that a model policy was developed by the Texas Departments of Public Safety and Information Resources for use by governmental entities. Ms. Carner reviewed the proposed Covered Applications Policy with the Board.

After review and discussion, Director Collins moved to adopt the Resolution Adopting Covered Applications Policy and direct that the Resolution be filed appropriately and retained in the District's official records. Director Quintero seconded the motion, which passed unanimously.

SECURITY MATTERS, INCLUDING REPORT FROM THE HCSO AND SECURITY COMMITTEE

Director Quintero updated the Board on security matters in Towne Lake.

The Board reviewed the security report provided by the HCSO for the month of December and directed that it be filed in the District's records.

ADDITIONAL FINANCIAL AND BOOKKEEPING MATTERS

There was no discussion on this agenda item.

AMENDED AND RESTATED AGREEMENT FOR SERVICES OF TAX ASSESSOR AND COLLECTOR

The Board reviewed a proposed Amended and Restated Agreement for Services of Tax Assessor and Collector with BLI. Ms. McLaughlin stated that the proposed agreement updates BLI's schedule of fees.

After review and discussion, Director Quintero moved to approve the Amended and Restated Agreement for Services of Tax Assessor and Collector with BLI and direct that it be filed appropriately and retained in the District's official records. Director Collins 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 was no discussion on this agenda item.

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

There was no discussion on this agenda item.

SECURITY MATTERS, INCLUDING REPORT FROM THE HCSO AND SECURITY COMMITTEE (CONT'D)

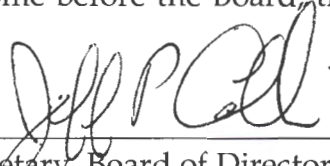
Ms. Morgan updated the Board on security matters in Towne Lake. She stated that, in the event there is an incident involving the District facilities, having a designated complainant for District security matters is beneficial. After review and discussion, Director Steinberg moved to appoint Director Ottmann as the District's designated complainant, with Director Quintero as a backup. Director Collins seconded the motion, which passed unanimously.

Ms. Morgan then requested the Board consider purchasing handheld lidar guns for speed control for the District's deputies. After discussion, the Board declined to consider purchasing lidar guns at this time.

DISCUSS ACTION LIST

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

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
Operator's report.....	2
Engineer's report.....	2