

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

October 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 October, 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:

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 for Director Ottmann, thus constituting a quorum.

Also present at the meeting were Deputy Javier Concepcion of Harris County Sheriff's Office ("HCSO"); Lynn Kurtz of Myrtle Cruz, Inc.; Brenda McLaughlin of Bob Leared Interests ("BLI"); Leslie Cook of RBC Capital Markets; Amanda Benzman of Inframark Water & Infrastructure Services; Kenrick Piercy of EHRA Engineering; Michael Crahan of Caldwell Companies; Angel Ruvalcaba of KGA/DeForest Design, LLC; Erik Scott of Storm Water Solutions, LLC; and Katie Carner, Allison Leatherwood, and Franky Wallace of Allen Boone Humphries Robinson LLP.

PUBLIC COMMENTS

There were no comments from the public.

CONSENT AGENDA

Director Quintero offered Board members the opportunity to remove items from the Consent Agenda for individual discussion. Director Spackman 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 September 9, 2025, 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 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 from the Consent Agenda.

SECURITY MATTERS, INCLUDING REPORT FROM HCSO AND SECURITY COMMITTEE

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

AUTHORIZE AUDITOR TO PREPARE SUPPLEMENTAL REIMBURSEMENT REPORT

The Board deferred action on this matter.

ADDITIONAL FINANCIAL AND BOOKKEEPING MATTERS

There was no discussion on this agenda item.

ADDITIONAL TAX MATTERS

There was no discussion on this agenda item.

CONDUCT PUBLIC HEARING REGARDING DISTRICT'S TAX RATE, ADOPT ORDER LEVYING TAXES, AND AUTHORIZE EXECUTION OF AMENDMENT TO INFORMATION FORM

Ms. Carner stated that BLI published a Notice of Public Hearing regarding the adoption of the District's 2025 tax rate stating that the Board anticipates levying a maximum total 2025 tax rate of \$0.85 per \$100 of assessed valuation.

Director Quintero opened the public hearing. There being no comments from the public, Director Quintero closed the public hearing.

After discussion, the Board agreed to levy a total 2025 tax rate of \$0.85 per \$100 of assessed valuation, composed of a \$0.45 contract tax component, a \$0.07 debt service tax component, and a \$0.33 maintenance and operations tax component. Ms. Carner reviewed an Order Levying Taxes reflecting the proposed 2025 tax rate.

After review and discussion, Director Spackman moved: (1) to adopt the Order Levying Taxes to levy a total 2025 tax rate of \$0.85 per \$100 of assessed valuation, composed of a \$0.45 contract tax component, a \$0.07 debt service tax component, and a \$0.33 maintenance and operations tax component; (2) authorize execution of the Amendment to Information Form; and (3) direct that the Order and Amendment be

filed appropriately and retained in the District's official records. Director Steinberg seconded the motion, which passed unanimously.

ADDITIONAL OPERATIONAL MATTERS, INCLUDING 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.

ASSOCIATION OF WATER BOARD DIRECTOR ("AWBD") MATTERS, INCLUDING
BYLAWS VOTE AND VOTER REPRESENTATIVE CONFIRMATION

Ms. Carner stated that AWBD members will have the opportunity to vote on proposed AWBD Bylaws clarifications and updates. She stated that AWBD is requesting that districts designate a voting member representative who will be able to cast a ballot on behalf of the District in the bylaws amendment election. Following discussion, the Board concurred to confirm the designation of Director Ottmann as the District's voting member representative.

ADDITIONAL ENGINEERING MATTERS

There was no discussion on this agenda item.

REPORT REGARDING DEVELOPMENT IN THE DISTRICT

Mr. Crahan reported on development in Towne Lake.

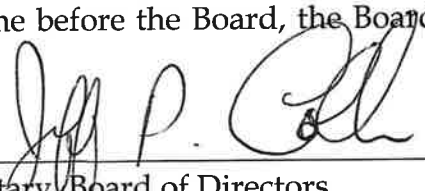
REVIEW AND REVISE ACTION LIST

There was no discussion on this agenda item.

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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