

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

January 13, 2026

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 13th day of January, 2026, 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, thus constituting a quorum.

Also present at the meeting were Jack W. Higdon of Blank Rome LLP; Danielle Gonzalez, Director of Harris County Municipal Utility District No. 503; Ana Bonilla and Lydia Morgan, members of the public; Deputy Javier Concepcion and Deputy Kimberly Noble of Harris County Sheriff's Office ("HCSO"); Jake Terry of RBC Capital Markets; Lynn Kurtz of Myrtle Cruz, Inc.; Brenda McLaughlin of Bob Leared Interests; Amanda Benzman of Inframark Water & Infrastructure Services ("Inframark"); Kenrick Piercy and Fred Signorelli of EHRA Engineering; Michael Crahan of Caldwell Companies; Erik Scott and Garrett McCray of Storm Water Solutions, LLC; and Katie Carner, Allison Leatherwood, and Franky Wallace of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENTS

There were no comments from the public.

The Board suspended the Internal District meeting at 12:02 p.m.

The Board resumed the Internal District meeting at 12:25 p.m.

CONSENT AGENDA

Director Ottmann offered Board members the opportunity to remove items from the Consent Agenda for individual discussion. Director Ottmann requested items 2.c. and 2.d. be removed from the consent agenda. Director Quintero moved to approve the remaining 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 9, 2025, regular meeting; (2) the

bookkeeper's report; (3) the tax assessor's report; (4) adopting the Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value; (5) the operator's report; and (6) 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

ANNUAL DISCLOSURE STATEMENTS FOR INVESTMENT OFFICER AND BOOKKEEPER

Ms. Carner stated that in accordance with the District's Investment Policy and the Public Funds Investment Act, the District's Bookkeeper and the District's Investment Officer, are required to execute Disclosure Statements that disclose any relationships with banks and brokers who seek to sell investments to the District. She added that the Disclosure Statements will be filed with the Texas Ethics Commission. Following review and discussion, Director Collins moved to accept the Disclosure Statements pursuant to the District's Investment Policy and the Public Funds Investment Act and direct that the statements be filed appropriately and retained in the District's official records. Director Steinberg seconded the motion, which passed unanimously.

ANNUAL REPORT REGARDING POST-ISSUANCE COMPLIANCE POLICY

Ms. Carner reported on the District's compliance activities during the prior calendar year related to bond financings. She stated that no corrective action is required at this time.

2026 DIRECTORS ELECTION

Ms. Carner discussed procedures related to the 2026 Directors Election. She reviewed a Resolution Designating an Agent of the Secretary of the Board of Directors during the 2026 Directors Election Period.

Ms. Carner reported on requirements to post a Notice of Deadline to File Applications for Place on the Ballot ("Notice of Deadline") for the 2026 Directors Election.

Ms. Carner discussed exemptions from using electronic voting systems during the 2026 Directors Election due to the cancellation of the District's previous election.

The Board discussed pay for election officials during the 2026 Directors Election.

Ms. Carner reviewed an Order Calling Directors Election.

Ms. Carner discussed that Notice of Election may be required to be posted or published and provided to the County Clerk and Voter Registrar of Harris County.

Following discussion, Director Quintero moved to: (1) adopt a Resolution Designating an Agent of the Secretary of the Board During the 2026 Directors Election Period appointing Franky Wallace as the agent of the Secretary of the Board of Directors to perform the duties of the District's Directors Election, authorize the agent to post the related notice as required, and direct that the Resolution be filed appropriately and retained in the District's official records; (2) authorize the Secretary's agent to post the Notice of Deadline as required; (3) authorize the Secretary's agent to publish Notice of Exemption in a newspaper of general circulation; (4) set the pay for election officials at \$20.00 per hour; (5) adopt the Order Calling Directors Election and direct that the Order be filed appropriately and retained in the District's official records; and (6) authorize the Secretary's agent to post or publish and provide to the County Clerk and Voter Registrar Notice of Election, if required, and to direct that the Notice be filed appropriately and retained in the District's official records. Director Spackman seconded the motion, which passed unanimously.

SECURITY MATTERS, INCLUDING REPORT FROM HCSO AND SECURITY COMMITTEE

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

The Board discussed driver confusion related to blinking yellow left turn lights at certain intersections within Towne Lake. Director Collins stated that he would contact Harris County to further investigate the matter and potential future driver education opportunities.

ADDITIONAL FINANCIAL AND BOOKKEEPING MATTERS

There was no discussion on this agenda item.

ADDITIONAL TAX MATTERS

There was no discussion on this agenda item.

ADDITIONAL OPERATIONAL MATTERS, INCLUDING HEARING ON TERMINATION OF WATER AND SEWER SERVICE

Ms. Benzman submitted a list of delinquent accounts to the Board for termination of utility service. She stated that the accounts in question have been given written notification of the opportunity to appear, either in person or in writing, at the Board meeting to contest, explain, or correct the charges, services, or disconnection. Ms.

Benzman noted that the accounts listed have neither attended the Board meeting nor contacted Inframark's office or the District to contest or explain the charges. The Board concurred to authorize Inframark to proceed with termination of utility service to the delinquent accounts pursuant to the provisions of the District's Rate Order.

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

APPROVE COMPLETION AND SUBMITTAL OF WATER USAGE REPORTING
FORM TO THE WHCRWA

Ms. Carner reported the District is required to file a Water Usage Reporting Form to the WHCRWA by March 1, 2026. Following discussion, Director Spackman moved to authorize the District's operator to prepare and submit the Water Usage Reporting Form to the WHCRWA. Director Quintero seconded the motion, which passed by unanimous vote.

ADOPT RESOLUTION NOMINATING CANDIDATE TO SERVE AS A
DIRECTOR ON THE BOARD OF DIRECTORS OF THE WHCRWA DIRECTOR
PRECINCT NO. 5

Ms. Carner presented a Resolution Nominating Candidate to Serve as a Director on the Board of Directors of the WHCRWA Director Precinct No. 5. She stated if the Board desires to nominate a candidate to serve as director for Director Precinct No. 5, the District is required to nominate a person by resolution and to submit the name of the candidate to the presiding officer of the WHCRWA by February 15, 2026. The Board declined to take action on this matter.

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.

SHAREPOINT DATA MATTERS

Ms. Carner updated the Board regarding the current use of SharePoint and explained that ABHR is in the process of moving away from SharePoint due to security concerns. She discussed the reasons for this transition and noted that alternative platforms are being evaluated to ensure secure document management moving forward. Following discussion, the Board concurred to authorize ABHR to discontinue the use of SharePoint and to transition to ABHR's existing OneDrive system.

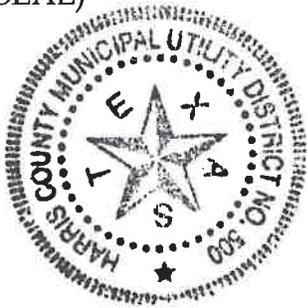
REVIEW AND REVISE ACTION LIST

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.

Joan E. Swaten
Secretary, Board of Directors

(SEAL)



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