

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

April 14, 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 14th day of April, 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 Lydia Morgan, a member of the public; Sergeant David Bruce, Deputy Kimberly Nobles, and Deputy Javier Concepcion of Harris County Sheriff's Office ("HCSO"); Leslie Cook of RBC Capital Markets; Garrett McCray of Storm Water Solutions, LLC; Michael Crahan of Caldwell Companies; Lynn Kurtz of Myrtle Cruz, Inc.; Brenda McLaughlin of Bob Leared Interests; Amanda Benzman and Constance Ehntholt of Inframark Water & Infrastructure Services ("Inframark"); Kenrick Piercy of EHRA Engineering ("EHRA"); and Katie Carner, Allison Leatherwood, and Jennifer Ramirez of Allen Boone Humphries Robinson LLP.

PUBLIC COMMENTS

There were no comments from the public.

CONSENT AGENDA

Director Ottmann offered Board members the opportunity to remove items from the Consent Agenda for individual discussion. After discussion, Director Spackman moved to approve all the 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 March 17, 2026 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 Quintero 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.

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

ADDITIONAL FINANCIAL AND BOOKKEEPING MATTERS, INCLUDING APPROVE AMENDED AND RESTATED AGREEMENT FOR BOOKKEEPING SERVICES

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

The Board reviewed a letter from Inframark regarding the annual Consumer Price Index adjustment, a copy of which is attached to the operator's report.

CONDUCT ANNUAL REVIEW AND RECEIVE REPORT FROM OPERATOR ON IDENTITY THEFT PREVENTION PROGRAM AND ADOPT IDENTITY THEFT PREVENTION PROGRAM AMENDMENT, IF NECESSARY

Ms. Carner reported that the District is required to review the District's Identity Theft Prevention Program annually and the Board reviewed the annual report prepared by Inframark, a copy of which is attached to the operator's report. Ms. Carner stated that Inframark stated that no amendments to the program are recommended at this time.

WEST HARRIS COUNTY REGIONAL WATER AUTHORITY MATTERS

There was no discussion on this agenda item.

ADDITIONAL ENGINEERING MATTERS

AMENDMENT TO THE AGREEMENT FOR SERVICES FOR ENGINEER

Mr. Piercy discussed the proposed Amendment to the Professional Services Agreement with EHRA and reviewed a comparison of the new rate schedule to the previously approved rate schedule, a copy of which is attached. Director Ottmann reviewed an engineering rate analysis he prepared, a copy of which is attached.

After review and discussion, Director Spackman moved to approve the Amendment to the Professional Services Agreement with EHRA and direct that it be filed appropriately and retained in the District's official records. Director Collins seconded the motion, which passed unanimously.

UPDATE ON RISK AND RESILIENCE RE-ASSESSMENT

There was no discussion on this agenda item.

REPORT REGARDING DEVELOPMENT IN THE DISTRICT

There was no discussion on this agenda item.

REVIEW AND REVISE ACTION LIST

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

DISCUSS MEETING SCHEDULE,

The Board concurred to hold its next regular scheduled meeting on Tuesday, May 12, 2026.

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

(SEAL)




Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

	Minutes
	<u>Page</u>
Bookkeeper's report.....	1
Tax assessor's report.....	1
Operator's report.....	1
Engineer's report.....	1
Rate schedule comparison	3
Director Ottmann's engineering rate analysis	3