

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

May 12, 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 12th day of May, 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 and Deputy Kimberly Nobles of Harris County Sheriff's Office ("HCSO"); Sammy Roberts, II of SuperAll Environmental LLC; Angel Ruvalcaba of KGA/DeForest Design, LLC; 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 ("ABHR").

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 Quintero 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 April 14, 2026 regular meeting; (2) the bookkeeper's report; (3) authorizing payment of up to four per diems, reimbursement of hotel expenses for a maximum of three nights, and reimbursement for reasonable and necessary meals for Board members attending the Association of Water Board Directors summer conference, all to be submitted in accordance with the Travel

Reimbursement Guidelines; (4) the tax assessor's report; (5) the operator's report; (6) approving the Consumer Confidence Report ("CCR") and authorizing distribution of the CCR to District customers and filing the certificate of delivery with the Texas Commission on Environmental Quality ("TCEQ"); and (6) the engineer's report. Director Spackman 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.

2026 DIRECTORS ELECTION

APPROVE AND DISTRIBUTE CERTIFICATES OF ELECTION

The Board considered approving a Certificate of Election, reflecting the election of Jeffry D. Ottmann, Jeff P. Collins, and Alan Steinberg to the Board of the District each for a four-year term. After review and discussion, Director Spackman moved to approve the Certificate of Election and the distribution of same to Directors Ottmann, Collins, and Steinberg, and direct that the Certificate be filed appropriately and retained in the District's official records. Director Steinberg seconded the motion, which passed unanimously.

APPROVE DIRECTORS' SWORN STATEMENTS, BONDS, AND OATHS OF OFFICE

Ms. Carner reviewed the Sworn Statements and Oaths of Office for Directors Ottmann, Collins, and Steinberg. After review and discussion, Director Spackman moved to approve the Sworn Statements and Oaths of Office for Directors Ottmann, Collins, and Steinberg and direct that the documents be filed appropriately and retained in the District's official records, and that the Oaths of Office be filed with the Secretary of State as required by law. Director Steinberg seconded the motion, which passed unanimously.

REORGANIZE BOARD AND ELECT OFFICERS

The Board considered reorganizing the Board. After discussion, the Board concurred to retain the existing slate of officers.

DISTRICT REGISTRATION FORM

The Board considered authorizing filing of an updated District Registration Form with the TCEQ, reflecting the terms of the newly elected directors. Following review

and discussion, Director Steinberg moved to authorize filing of the updated District Registration Form with the TCEQ and direct that the District Registration Form be filed appropriately and retained in the District's official records. Director Quintero seconded the motion, which passed unanimously.

CYBERSECURITY AND ARTIFICIAL INTELLIGENCE TRAINING

The Board reviewed a memorandum regarding cybersecurity and artificial intelligence training prepared by ABHR, a copy of which is attached.

SECURITY MATTERS, INCLUDING REPORT FROM HCSO AND SECURITY COMMITTEE

Director Quintero and Ms. Morgan updated the Board on security matters in Towne Lake, including attendance at a town hall meeting for contract coordinators and HCSO personnel.

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

The Board reviewed a delinquent tax report from Perdue, Brandon, Fielder, Collins & Mott L.L.P. regarding the status of the District's delinquent tax accounts, a copy of which is attached.

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

There was no discussion on this agenda item.

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 no amendments to the program are recommended by Inframark at this time.

WEST HARRIS COUNTY REGIONAL WATER AUTHORITY MATTERS

There was no discussion on this agenda item.

ADDITIONAL ENGINEERING MATTERS

UPDATE ON RISK AND RESILIENCE RE-ASSESSMENT

Mr. Piercy stated that the EHRA has submitted the recertification of the District's Risk and Resilience Assessment and Emergency Response Plan to the Environmental Protection Agency.

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, June 9, 2026.

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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