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

August 18, 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 18th day of August, 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 Javier Concepion of Harris County Sheriff's Office ("HCSO"); Leslie Cook of RBC Capital Markets; Garrett McCray and Josh Lindner of Storm Water Solutions, LLC; Lynn Kurtz of Myrtle Cruz, Inc.; Wendy Duncan of Inframark Water & Infrastructure Services; Kenrick Piercy, Graham Hall, and J.T. Gaden of EHRA Engineering; and Katie Carner, Allison Leatherwood, and Franky Wallace 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 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 July 14, 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 THE HCSO AND SECURITY COMMITTEE

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

The Board discussed e-bike safety and concerns regarding alcohol consumption and boating on the lake. The Board authorized ABHR to prepare a letter to the Towne Lake Community Association ("HOA") regarding the increase in alcohol-related incidents involving boat operators and to request that the HOA remind residents of the importance of safe boating practices.

ADDITIONAL FINANCIAL AND BOOKKEEPING MATTERS

There was no discussion on this agenda item.

RENEWAL OF DISTRICT'S INSURANCE POLICIES

The Board reviewed the insurance renewal proposal from Arthur J. Gallagher & Co. ("Gallagher") for the District's insurance policies with a proposed annual renewal premium of $96,572.

Director Quintero requested that the general information for the cybersecurity application be updated to include the District's correct contact information and website.

Following review and discussion, Director Quintero moved to accept the proposal from Gallagher, including the revised cybersecurity application, as discussed, and direct that the proposal be filed appropriately and retained in the District's official records. Director Steinberg seconded the motion, which passed unanimously.

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.

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

The Board reviewed a notice from the WHCRWA, regarding the upcoming 25th anniversary celebration, a copy of which is attached.

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.

REVIEW AND REVISE ACTION LIST

There was no discussion on this agenda item.

DISCUSS MEETING SCHEDULE

The Board concurred to hold its next regular meeting on Tuesday, September 8, 2026, at noon, at the Lakehouse.

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

(SEAL)

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 500
TEXAS

Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES