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

October 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 October, 2026, at the Lakehouse, 10000 Towne Lake Parkway, Cypress, Texas, outside the boundaries of the District and inside the boundaries of the Service Area, 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 Directors Ottmann and Quintero, thus constituting a quorum.

Also present at the meeting were Bob McCavin, a resident of the Service Area; Danielle Gonzalez, director of Harris County Municipal Utility District No. 503; Lynn Kurtz of Myrtle Cruz, Inc.; Leslie Cook of RBC Capital Markets; Amanda Benzman of Inframark Water & Infrastructure Services ("Inframark"); Kenrick Piercy and Graham Hall of EHRA Engineering ("EHRA"); Garrett McCray and Josh Lindner of Storm Water Solutions, LLC ("SWS"); Angel Ruvalcaba of KGA/DeForest Design, 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.

APPROVE MINUTES

The Board reviewed the minutes of the September 8, 2026, regular meeting. After review and discussion, Director Spackman moved to approve the minutes of the September 8, 2026, regular meeting, as presented. Director Collins seconded the motion, which passed unanimously.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Kurtz reviewed the bookkeeper's report, a copy of which is attached, and submitted the bills for the Board's review.

Ms. Kurtz noted hand-written check no. 6785, in the amount of $5,000 payable to OmniCap Group, LLC ("OmniCap"), and check no. 6786, in the amount of $12,438.17 payable to United States Treasury, are also being presented for approval but are not included in the report.

After review and discussion, Director Spackman moved to approve the bookkeeper's report and payment of the bills listed in the report, including the hand-written check nos. 6749 and 6786, as discussed above. Director Collins seconded the motion, which passed unanimously.

REVIEW ARBITRAGE REBATE REPORT AND PAYMENT FOR THE SERIES 2021 CONTRACT REVENUE REFUNDING BONDS

The Board reviewed an interim arbitrage rebate report prepared by OmniCap for the District's Series 2021 Contract Revenue Refunding Bonds (the "Report"). Ms. Carner stated the Report reflects a total yield reduction payment of $12,438.17 due to the Internal Revenue Service (the "IRS") by November 1, 2026. She reported that the legally required payment and related IRS Form 8038-T must be delivered to the IRS and OmniCap will be provided copies of same. Discussion ensued regarding the Report, payment to the IRS, the 8038-T Form, and payment to OmniCap. After review and discussion, Director Spackman moved to: (1) approve the Report; (2) approve the execution and filing of IRS Form 8038-T; (3) approve the yield reduction payment in the amount of $12,438.17 to the IRS; and (4) approve payment to OmniCap for preparation of the Report. Director Collins seconded the motion, which passed by unanimous vote.

OPERATION OF DISTRICT FACILITIES

Ms. Benzman presented the operator's report, a copy of which is attached. She reported on routine maintenance and repair items in the Service Area.

Ms. Benzman updated the Board regarding reports of odor at wastewater treatment plant no. 1 and actions taken in response to the same.

Ms. Benzman reported a break-in at Wastewater Treatment Plant No. 2, resulting in damage to the automatic transfer switch. She requested authorization to repair the wiring damaged during the theft and discussed potential improvements to the plant's security.

After review and discussion, Director Spackman moved to approve the operator's report and authorize the operator to repair the damage to the automatic transfer switch, as discussed. Director Collins seconded the motion, which passed unanimously.

DISCUSS LAKE MANAGEMENT AND MAINTENANCE

WILDLIFE MANAGEMENT, INCLUDING REPORT FROM A ALL ANIMAL CONTROL ("AAAC")

The Board discussed the status of wildlife management in the District, including wildlife monitoring and trapping, and reviewed the August and September reports from AAAC, copies of which are attached.

REPORT FROM THE TOWNE LAKE COMMUNITY ASSOCIATION REGARDING LAKE AND LANDSCAPE MAINTENANCE MATTERS, INCLUDING ISLAND EROSION CONTROL PROJECT

There was no discussion on this agenda item.

DISCUSS DISTRICT LAKE RULES, INCLUDING REPORT FROM SPECIAL COUNSEL

There was no discussion on this agenda item.

REPORT ON STORMWATER FACILITIES MAINTENANCE AND REPAIRS

Mr. McCray reviewed the report on maintenance of the District's stormwater facilities, a copy of which is attached.

Mr. McCray presented a proposal for clean out of the Barker Cypress Commercial Reserve Baysaver storm unit in the amount of $4,582.

Mr. McCray presented and reviewed a proposal report to address additional detention facility erosion in various areas of the District's lakes, as detailed in the attached report, at an estimated total cost of $195,403, including an allowance for irrigation repairs, as needed. Ms. Carner advised that the District may submit a surplus funds notice letter to the Texas Commission on Environmental Quality ("TCEQ") for this project.

After review and discussion, Director Collins moved to (1) approve the Storm Water Solutions' report; (2) approve the proposal for the clean out of the Barker Cypress storm unit in the amount of $4,582; (3) approve the proposals in the estimated total amount of $195,403 for the additional detention facility erosion rehabilitation, including

an allowance for irrigation repairs, as needed; and (4) authorize submittal of a surplus funds notice letter to the TCEQ for the erosion rehabilitation project. Director Spackman seconded the motion, which passed unanimously.

ENGINEERING MATTERS

Mr. Piercy reviewed the engineer's report, a copy of which is attached.

Mr. Piercy reviewed the updated Capital Improvement Plan, a copy of which is attached.

GRADE SEPARATION AT UNION PACIFIC RAILROAD AND INTERSECTION IMPROVEMENTS AT HIGHWAY 290 ("UPRR/HIGHWAY 290 PROJECT")

Ms. Carner and Mr. Piercy updated the Board on the UPRR/Highway 290 project. Mr. Piercy reviewed proposed Amendment No. 1 for Professional Engineering Services for the UPRR/Highway 290 Project and discussed changes to the District's contract with EHRA, including provisions for reimbursement by TxDOT for construction phase services. Following review and discussion, Director Spackman moved to approve Amendment No. 1 for Professional Engineering Services, as presented, and direct that the Amendment be filed appropriately and retained in the District's official records. Director Collins seconded the motion, which passed unanimously.

Ms. Carner discussed utility relocations for the UPRR/Highway 290 Project. She reminded the Board of the prior utility relocation agreement with ExxonMobil Pipeline Company LLC ("Exxon") to relocate a natural gas pipeline in conflict with the project. She stated TxDOT was requiring two encroachment agreements with Exxon in connection with the relocated pipeline, and that ABHR and EHRA are working with Exxon to finalize the encroachment agreements. Following discussion, Director Spackman moved to authorize execution of the encroachment agreements, subject to Director Ottmann's and Collins' final review, and to direct that the final agreements be filed appropriately and retained in the District's official records. Director Collins seconded the motion, which passed unanimously.

AUTHORIZE DESIGN, APPROVE PLANS AND SPECIFICATIONS, AUTHORIZE ADVERTISEMENT FOR BIDS, AND REVIEW BIDS AND AWARD CONTRACT

LIFT STATION NO. 1 REHABILITATION PROJECT

Mr. Piercy updated the Board regarding the status of the lift station

no. 1 rehabilitation project.

LAKE EROSION REHABILITATION PHASE 2 PROJECT

Mr. Piercy updated the Board on the lake erosion rehabilitation phase 2 project and reviewed the priority list of areas prepared by EHRA and the Shoreline Committee. Discussion ensued regarding available funds for the project. Following review and discussion, Director Spackman moved to proceed with design for the high, medium/high, and medium priority items. Director Collins seconded the motion, which passed unanimously.

APPROVE PAY ESTIMATES, CHANGE ORDERS, AND FINAL ACCEPTANCE OF PROJECTS

WASTEWATER TREATMENT PLANT NO. 1 EMERGENCY GENERATOR

Mr. Piercy reported that the wastewater treatment plant no. 1 emergency generator project is substantially complete and that the contractor is preparing closeout documentation for final acceptance and payment.

WASTEWATER TREATMENT PLANT NO. 1 EXPANSION, PHASE 4 AND ACCESS ROAD IMPROVEMENTS

Mr. Piercy updated the Board on the status of construction of the wastewater treatment plant no. 1 expansion, phase 4 project, including contractor delays. The Board discussed correspondence between the contractor and EHRA regarding the delays and requested that ABHR work with EHRA regarding additional correspondence to the contractor to document the delays and to request an updated schedule for completion.

RESERVOIR DREDGING PROJECT

Mr. Piercy reported that EHRA has prepared the contract with Paragon Integrated Services Group, LLC, for the reservoir dredging project and is sending the same to ABHR for review.

DISCUSS OPTIONS FOR WATER REUSE, INCLUDING REPORT FROM REUSE COMMITTEE

Mr. Piercy stated that EHRA is coordinating with Harris County Municipal Utility District No. 172 regarding potentially utilizing their detention pond for non-potable water storage and will schedule a meeting with the Reuse Committee to discuss next steps when more information is available.

APPROVE REQUESTS FOR CAPACITY RESERVATIONS AND UTILITY COMMITMENT LETTERS

Mr. Piercy stated that EHRA is coordinating with Alexan Apartments regarding potential water line and storm sewer easement encroachments and is awaiting plans for review.

ACCEPT OR GRANT CONVEYANCE OF DEEDS, UTILITY DEEDS, AND EASEMENTS, APPROVE CONSENTS TO ENCROACHMENT, RIGHTS OF ENTRY, ABANDONMENTS OF EASEMENTS, AND ENVIRONMENTAL PROPOSALS

Ms. Carner updated the Board on the status of the Phase I Environmental Site Assessment for conveyance of approximately 60 tracts to the District.

Mr. Piercy reported that EHRA and KGA/DeForest Design, LLC are continuing to coordinate with Harris County on the Town Lake Parkway sidewalk extension.

The Board considered accepting a 0.0049-acre sidewalk easement from VTR AVT TOWNE LAKE, LLC; 0.0091-acre and 0.100-acre sidewalk easements from 2ML TLAKE LLC; and 0.0015-acre, 0.0044-acre, 0.0057-acre, 0.0063-acre, and 0.0103-acre sidewalk easements from KROGER TEXAS L.P. (collectively, the "Easements") for the Town Lake Parkway sidewalk extension project. Following discussion, Director Spackman moved to accept the Easements and to direct that the Easements be filed appropriately and retained in the District's official records. Director Collins seconded the motion, which passed unanimously.

UPDATE ON PREPARATION OF PARK BOND APPLICATION NO. 2, INCLUDING ADOPT RESOLUTION AUTHORIZING APPLICATION TO THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY FOR APPROVAL OF PROJECT AND BONDS

Ms. Carner updated the Board on the preparation of park bond application no. 2.

Ms. Carner discussed preparing a preliminary plan for the District's next water, sewer, and drainage bond application.

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

The Board then reviewed a notice from the WHCRWA, stating that the Groundwater Reduction Plan Fee and the Surface Water Fee will remain unchanged effective January 1, 2027, a copy of which is attached.

Ms Carner reviewed a notice from the WHCRWA, regarding the 2024 alternative water use credits, a copy of which is attached. She stated the credits will be applied to the next billing cycle.

LANDSCAPE ARCHITECT'S REPORT

Mr. Ruvalcaba presented and reviewed the landscape architect's report prepared by KGA/DeForest Design, LLC, a copy of which is attached. No action was taken by the Board.

UPDATE FROM PAPE-DAWSON FOR PHASE 4 LANDSCAPING APPRAISALS

Ms. Carner provided an update on phase 4 landscaping appraisals.

REPORT REGARDING DEVELOPMENT IN THE DISTRICT

There was no discussion on this agenda item.

REPORTS FROM DISTRICT CONSULTANTS REGARDING DISTRICT CORRESPONDENCE AND PROVISION OF RECORDS

There was no discussion on this agenda item.

REVIEW AND REVISE ACTION LIST

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

DISCUSS MEETING SCHEDULE

The Board concurred to hold its next meeting on Tuesday, November 10, 2026, at noon, at the Lakehouse.

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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