

MINUTES  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 501

November 10, 2016

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 501 (the "District") met in special session, open to the public, on the 10th day of November, 2016, at the Lake House, 10000 Towne Lake Parkway, Cypress, Texas, inside the boundaries of the District, and the roll was called of the members of the Board:

James Harkrider	President
Sandy Steriti	Vice President
Henry F. Abel, Jr.	Secretary
George Gentry	Assistant Secretary
Amy Markiewicz	Assistant Vice President

and all of the above were present, thus constituting a quorum.

Also present at the meeting were Truman Edminster and Amy Swackhamer of Edminster Hinshaw Russ and Associates, Inc. ("EHRA"); Eric Thiry and Cathy Falke of Environmental Development Partners, LLC ("EDP"); Brenda McLaughlin of Bob Leared Interests; Gene Shepherd, Matt Dustin and Loren Morales of RBC Capital Markets; Andrew Kaluza and Hans Vonmeier of Residential Recycling and Refuse of Texas; Alia Vinson and Katie Carner of Allen Boone Humphries Robinson LLP ("ABHR"); and members of the public as shown on the attached list.

TOWN HALL PRESENTATION, INCLUDING TAX RATE, OVERVIEW OF MUNICIPAL UTILITY DISTRICTS, OPERATIONS AND WATER SOURCE, AND GARBAGE AND RECYCLING

Director Harkrider introduced the Board and the District's consultants and commenced the Town Hall presentation, attached.

Ms. Vinson gave an overview of municipal utility districts ("MUDs").

Mr. Dustin gave a presentation on tax rates.

Discussion ensued with the audience regarding MUDs and tax rate information.

Mr. Thiry and Ms. Falke gave a presentation on operations and billing.

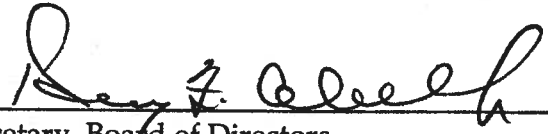
Mr. Edminster gave a presentation on District construction projects and its water source.

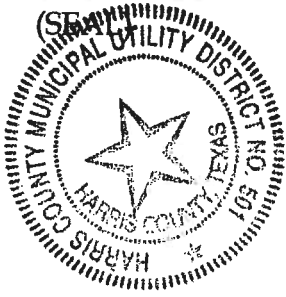
Ms. Markiewicz gave a presentation on her experience as a Board member.

Mr. Vonmeier discussed garbage collection and recycling in the District.

Director Gentry opened a question and answer session and noted that a survey is available regarding the Town hall. Discussion ensued.

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

  
Secretary, Board of Directors



LIST OF ATTACHMENTS TO MINUTES

	Minutes
	<u>Page</u>
members of the public in attendance .....	1
Town Hall presentation .....	1