

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 501

May 16, 2018

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 16th day of May, 2018, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Houston, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

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

and all of the above were present, except Directors Abel and Markiewicz, thus constituting a quorum.

Also present at the meeting were George Edwards III, George Edwards, Jr., Brian K. Edwards, Joseph Edwards, Dorothy Lee Cox, and Dennis Cox, members of the public; DeBra D. Edwards, Wayne C. Tyson, and Jonathan Cowen, directors-elect; Loren Morales of RBC Capital Markets; and Sandra Staine, Alia Vinson, Katie Carner, and Jennifer Ramirez of Allen Boone Humphries Robinson LLP ("ABHR").

2018 DIRECTORS ELECTION

ADOPT ORDER CANVASSING RETURNS AND DECLARING RESULTS OF DIRECTORS ELECTION

The Board reviewed the certified returns from Election Officials for the District's May 5, 2018, Directors Election. Ms. Carner presented an Order Canvassing Returns and Declaring Results of Directors Election, reflecting the following results, as indicated in the certified returns:

Candidate Ballot Position	Candidate Name	Candidate Votes Early Voting	Candidate Votes Election Day	Candidate Total Votes
1	DeBra D. Edwards	146	34	180
2	Wayne C. Tyson	203	49	252
3	Jonathan Cowen	99	37	136
4	Dilveer K. Mand	80	35	115

Director Gentry, President of the Board, noted the completion of the canvass of the returns of the election pursuant to Section 67.004(g), Texas Election Code. After review and discussion, Director Steriti moved to adopt the Order Canvassing Returns and Declaring Results of Directors Election, reflecting that DeBra D. Edwards, Wayne C. Tyson, and Jonathan Cowen have been elected to the Board of Directors each to serve a four-year term, and direct that the Order be filed appropriately and retained in the District's official records. Director Harkrider seconded the motion, which passed by unanimous vote.

APPROVE AND DISTRIBUTE CERTIFICATES OF ELECTION

The Board considered approving a Certificate of Election, reflecting the election of DeBra D. Edwards, Wayne C. Tyson, and Jonathan Cowen to the Board of Directors of the District each for a four-year term. After review and discussion, Director Steriti moved to approve the Certificate of Election and the distribution of same to Directors Edwards, Tyson, and Cowen, and direct that the Certificate be filed appropriately and retained in the District's official records. Director Harkrider seconded the motion, which passed by unanimous vote.

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

Ms. Carner reviewed the Sworn Statements, Official Bonds, and Oaths of Office for Directors Edwards, Tyson, and Cowen. After review and discussion, Director Steriti moved to approve the Sworn Statements, Official Bonds, and Oaths of Office for DeBra D. Edwards, Wayne C. Tyson, and Jonathan Cowen 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 Harkrider seconded the motion, which passed unanimously.

OPEN MEETINGS ACT AND PUBLIC INFORMATION ACT TRAINING REQUIREMENTS

Ms. Vinson reviewed a memorandum regarding the Texas Open Meetings Act and Texas Public Information Act prepared by ABHR, a copy of which is attached.

CONFLICT OF INTEREST DISCLOSURE AND LIST OF LOCAL GOVERNMENT OFFICERS

Ms. Vinson next reviewed Chapter 176 of the Texas Local Government Code, which requires directors and consultants to disclose certain conflicts of interest. She reviewed the forms adopted by the Texas Ethics Commission for making disclosures under Chapter 176 and noted that the forms are required to be filed with the records administrator for the District and reviewed time periods for such filings. Ms. Vinson

reviewed the List of Local Government Officers. After review and discussion, Director Cowen moved to approve and authorize execution of the List of Local Government Officers and direct that the List be filed appropriately and retained in the District's official records. Director Tyson seconded the motion, which passed by unanimous vote.

WELCOME REMARKS FROM THE PRESIDENT AND DISCUSSION OF BOARD OF DIRECTORS PROCESS

Director Gentry addressed the Board with his welcome remarks and discussed Board of Directors procedures.

DISCUSS COMMITTEE STRUCTURE

Director Gentry stated he will prepare proposed committee descriptions regarding various District matters and present same to the Board for discussion at the next meeting. Ms. Vinson discussed procedures for standing and ad hoc committees. Discussion ensued.

REORGANIZE BOARD AND ELECT OFFICERS

The Board considered reorganizing the Board of Directors. Following discussion, Director Gentry moved to reorganize the Board as follows:

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|------------------|--------------------------|
| George Gentry | President |
| Amy Markiewicz | Vice President |
| DeBra D. Edwards | Secretary |
| Jonathan Cowen | Assistant Secretary |
| Wayne C. Tyson | Assistant Vice President |

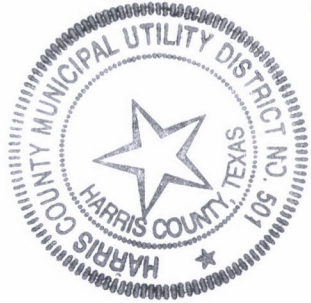
Director Cowen seconded the motion, which passed by unanimous vote.

DISTRICT REGISTRATION FORM

The Board then considered authorizing filing of an updated District Registration Form with the Texas Commission on Environmental Quality ("TCEQ"), reflecting the terms of the newly elected directors and the reorganization of the Board. Following review and discussion, Director Cowen 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 Tyson seconded the motion, which passed by unanimous vote.

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

(SEAL)



Andy Edwards
Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

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