

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 504

March 25, 2024

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 504 (the "District") met in special session, open to the public, on the 25th day of March, 2024, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, San Jacinto Conference Room, Houston, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

John Hernandez	President
Ebony McGowen	Vice President
Kedrin Bell	Secretary
Anthony Turner	Assistant Secretary
Kimberly Badu	Assistant Vice President

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

Also present in person at the meeting were Sanjay Bapat and Jennifer Ramirez of Allen Boone Humphries Robinson LLP ("ABHR").

On the telephone were Samantha Hoffman, Antonette Calicut, Prakash Rajan, Brittany Hawkins, Debra Lee, Darrell Harrington, Angela Harrington, Kathy Story, Lamar Spencer, Charles Gott, Jasmonae Chisel, and Kylie Edmond, residents of the District; and Paul Schneider, director of Harris County Municipal Utility District No. 412.

PUBLIC COMMENTS

There were no comments from the public.

DISCUSS MEETING LOCATION AND SCHEDULE

The Board reviewed correspondence from a resident, a copy of which is attached.

Mr. Bapat reported that the District has received five written requests for the Board to move the District's regular meeting to a meeting location within the District. He stated that the District is now required to hold the next meeting within the District. Mr. Bapat also stated that the Board can schedule a public hearing to consider whether to continue holding future meetings within the District. The Board then discussed the regular meeting schedule for April. After discussion, Director Bell moved to hold the April regular meeting on Thursday, April 4, 2024, at 6 p.m. at The Groves Lifestyle Center. Director Badu seconded the motion, which passed unanimously.

Director Turner entered the meeting.

Director Badu left the meeting.

The Board discussed options for the frequency of conducting meetings within the District.

Ms. Hawkins inquired if there was an option to hold videoconference meetings at ABHR or The Groves Lifestyle Center. The Board concurred to discuss with The Groves Community Association ("HOA") the availability of telephone and/or videoconferencing options at The Lifestyle Center. Mr. Bapat noted that ABHR conference rooms are currently set up for videoconferencing.

Mr. Spencer inquired whether the District could potentially fund the expansion of a building owned by the HOA. Mr. Bapat stated that the District is not permitted to pay for improvements to a privately owned building. Mr. Spencer also inquired about the District's tax exemptions. Ms. Ramirez stated that the District granted exemption from ad valorem taxation of \$20,000 of the appraised value of residence homesteads of individuals who are disabled or are sixty-five years of age or older for the 2024 tax year. Mr. Spencer then stated that he supports the Board offering videoconference access to residents for District meetings.

FINANCIAL AND BOOKKEEPING MATTERS

The Board reviewed a cost analysis to relocate future meetings to a location within the District, a copy of which is attached. The Board discussed the District's budget for the fiscal year ending June 30, 2024. The Board did not take any action on amending the budget.

REPORT FROM COMMUNICATIONS COMMITTEE, INCLUDING DISTRICT WEBSITE MATTERS AND COMMUNITY SURVEY

The Board reviewed a draft community survey and discussed revisions to the verbiage.

Director Badu entered the meeting.

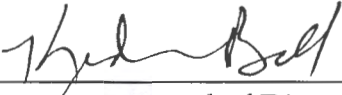
TOWN HALL PLANNING MATTERS

The Board discussed planning matters for holding a town hall meeting in the District. After discussion, the Board concurred to schedule the town hall meeting on May 23, 2024, at 6 p.m.

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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