

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 504

May 16, 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 16th day of May, 2024, at The Groves Lifestyle Center, 17317 Cathedral Pines Drive, Atascocita, TX 77346, inside 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 except Director Turner, thus constituting a quorum.

Also present in person at the meeting were Gregory Riley and Tina Riley, residents of the District; Danae Dehoyos of Touchstone District Services ("TDS"); Ryan Lesikar of BGE, Inc.; and Trina Kilgore of Inframark Water & Infrastructure Services.

On the telephone were Michael Willett of TDS and Jennifer Ramirez of Allen Boone Humphries Robinson LLP.

PUBLIC COMMENTS

There were no comments from the public.

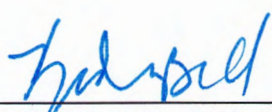
TOWN HALL PLANNING MATTERS

The Board discussed planning matters for the town hall meeting, which will be held on May 23, 2024, from 6:00-8:30 p.m. at West Lake Middle School. The Board discussed the content to be included in the presentation and reviewed draft presentation slides.

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

(SEAL)





Secretary, Board of Directors