

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 504

May 23, 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 23rd day of May, 2024, at West Lake Middle School, 11810 Madera Run Pkwy, Atascocita, Texas 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 Badu, thus constituting a quorum.

Also present in person at the meeting were Ben Smith of Ben Smith of The Groves Community Association, Inc.; Corporal Oswaldo Alvarez of Harris County Constable's Office; Michael Willett, Danae Dehoyos, and Calep Estes of Touchstone District Services; Ryan Lesikar of BGE, Inc.; Trina Kilgore of Inframark Water & Infrastructure Services; and Sanjay Bapat and Jennifer Ramirez of Allen Boone Humphries Robinson LLP.

CONDUCT DISTRICT TOWN HALL MEETING AND PRESENTATION TO UPDATE PUBLIC ON DISTRICT FACILITIES, CAPITAL PROJECTS, OPERATIONS, AND OTHER DISTRICT MATTERS

The Board reviewed a presentation on District facilities, capital projects, operations, and other District matters, a copy of which is attached.

QUESTIONS AND COMMENTS FROM THE PUBLIC

The Board and consultants conducted a question and answer session.

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

(SEAL)




Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

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