

MINUTES OF MEETING OF BOARD OF DIRECTORS
MARCH 21, 2024

THE STATE OF TEXAS
COUNTY OF HARRIS
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 50

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The Board of Directors (the "Board") of Harris County Municipal Utility District No. 50 (the "District") met in regular session, open to the public, at 12900 Crosby Lynchburg Road, Crosby, Texas 77532, on March 21, 2024 at 6:00 p.m.; whereupon the roll was called of the Board, to-wit:

Andrew Sonnier, President
Martin Lemond, Vice President
Alice Dangerfield, Secretary
Daryl Johnson, Treasurer/Investment Officer
Cassandra Clark, Assistant Secretary

All members of the Board were present. Also attending all or parts of the meeting were Ms. Kandy Pfeffer of Elite Bookkeeping ("Elite"), bookkeepers for the District; Ms. Maria Acuna, District Office Supervisor; and Ms. Jaleesa Auzenne, Strategic Consultant for the District.

Call to Order. President Sonnier called the meeting to order in accordance with notice posted pursuant to law, copies of certificates of posting of which are attached hereto as *Exhibit A*, and the following business was transacted:

1. **Public Comments.** There were no public comments. President Sonnier commended the District team and Ms. Acuna for handling the recent outage. He noted that water was sent to the elementary school as the District is still under a boil water notice.

2. **Approve the minutes of the meetings of February 22, 2024.** Proposed minutes of the meeting of February 22, 2024, previously distributed to the Board, were presented for review and approval.

Upon motion by Director Johnson, seconded by Director Clark, after full discussion and the question being put to the Board, the Board voted unanimously to approve the minutes, as presented.

3. **Review Tax Assessor and Collector's Report and authorize payment of bills.** The Board reviewed the Tax Assessor and Collector's Report, a copy of which is attached hereto as *Exhibit B*. It was the consensus of the Board to defer approval of the report.

Upon motion by Director Dangerfield, seconded by Director Johnson, after full discussion and the question being put to the Board, the Board voted unanimously to authorize payment of checks numbered 1739 through 1744 from the tax account to the persons, in the amounts, and for the purposes listed therein.

4. **Bookkeeper's Report, payment of bills, review of Investment Report and budget.** President Sonnier recognized Ms. Pfeffer, who presented to and reviewed with the Board the Bookkeeper's Report, a copy of which is attached hereto as *Exhibit C*. Discussion ensued regarding lease/rental checks. Ms. Pfeffer stated that she received this month's payment but still has nine months missing. She noted that the lease is with Verizon. She informed the Board that check no. 16236 was voided.

Upon motion by Director Lemond, seconded by Johnson, after full discussion and the question being put to the Board, the Board voted unanimously to approve the Bookkeeper's Report, to authorize

payment of checks numbered 16192 through 16250, from the operating account to the persons, in the amounts, and for the purposes listed in the report.

5. **Discuss District Matters; including but not limited to, authorizing service terminations on delinquent accounts, discussing delinquent processes; District activities and staffing, and customer concerns.** President Sonnier recognized Ms. Acuna, who presented to and reviewed with the Board the District Matters Report, a copy of which is attached hereto as *Exhibit D*. She stated at this time there are 258 customers past due. She reported that MOC is going to contact Gulf States, the Harris County contractor, about repayment for damaging a line on March 20, 2024.

Upon motion by Director Lemond, seconded by Director Johnson, after full discussion and the question being put to the Board, the Board voted unanimously to approve the District Matters Report and the Delinquent Report, thereby authorizing termination of the delinquent accounts in accordance with the District's Rate Order.

6. **District Strategic Consultant Report.** President Sonnier recognized Ms. Auzenne, who reminded the Board of the Board workshop on March 22, 2024. She discussed Kodiak Crossing and stated that a subcommittee can be formed to review options and propose recommendations.

Upon motion by Director Johnson, seconded by Director Lemond, after full discussion and the question being put to the Board, the Board voted unanimously to approve the Strategic Consultant Report.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned.

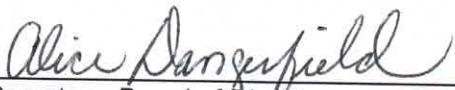
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The above and foregoing minutes were passed and approved by the Board of Directors on April 25, 2024.



President, Board of Directors

ATTEST:



Secretary, Board of Directors