

MINUTES OF MEETING OF BOARD OF DIRECTORS
JANUARY 24, 2019

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 a regular session for Bookkeeping matters, open to the public, at 12900 Crosby Lynchburg Road, Barrett Station, Texas, at 6:00 p.m. on January 24, 2019, whereupon the roll was called of the Directors, to-wit:

Martin Lemond, President
Alice Dangerfield, Secretary
Daryl G. Johnson, Treasurer
Andrew Sonnier, Vice President
Elyard David, Assistant Secretary

All members of the Board were present except Director Daryl Johnson, thus constituting a quorum. Also attending all or parts of the meeting were of Ms. Dara Eng, District Manager; Ms. Kandy Pfeffer of ETI Bookkeeping Services ("*ETP*"), bookkeeper for the District Mr. John Hall, District's Advisor; and Ms. June Muth of San Jacinto Tax Service Co., LLC ("*SJTS*"), tax assessor and collector for the District.

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

1. **Public Comments;** No public comments were received by the Board.
2. **Minutes;** The Board reviewed the minutes of the meeting held on December 27, 2018, a copy of which was previously distributed to the Board. Upon motion by Director Dangerfield, seconded by Director David, after full discussion and the question being put to the Board, the Board voted unanimously to approve the minutes of December 27, 2018, as presented.
3. **District Matters;** Ms. Eng presented to the Board a report for District Matters, a copy of which is attached hereto as Exhibit B. Ms. Eng reviewed a timeline of events beginning December 2018, which lists projects, issues and concerns occurring within the District. Part of the report noted the increased invoices of Municipal Operations and Consulting, Inc. ("*MOC*"). Ms. Eng raised a concern of MOC completing multiple service requests in the District without her knowledge. Ms. Eng stated that the District's operators should have been utilized instead. Ms. Eng also recommended that the District find alternative ways to better manage service orders in the District. President Lemond instructed Mr. Hall to assist the District in bettering the communication with MOC.

Ms. Eng provided the Board two quotes for the office's roof repair, copies of which are attached hereto as Exhibits B-1 and B-2. Big Texas Construction offered a quote of \$1,500 and stated that it could repair the roof the following day. New Horizons offered a quote of \$9,125. Ms. Eng recommended using Big Texas Construction to repair the roof.

Ms. Eng presented the 28-day delinquent list.

Upon motion by Director Sonnier, seconded by Director David, the Board unanimously voted to approve Big Texas Construction to repair the District office's roof in the amount of \$1,500, the 28-day delinquent list, and authorized service terminations.

4. **Adopt Order Authorizing Exemptions from Taxation;** The Board unanimously agreed to defer this item until next month.

5. **Adopt Resolution Authorizing Additional Penalty on Taxes, Penalty and Interest remaining delinquent on April 1st;** The Board unanimously agreed to defer this item until next month.

6. **Review Tax Assessor and Collector's Report. And authorize payment of bills;** President Lemond recognized Ms. Muth, who presented to and reviewed with the Board for approval of the Tax Assessor and Collector's Report, a copy of which are attached hereto as Exhibit C. Ms. Muth stated that as of January 24, 2019, the District has collected 90.32% of its 2017 taxes and 37.36% of its 2018 taxes.

Upon motion by Director Sonnier, seconded by Director David, after full discussion and the question being put to the Board, the Board voted unanimously to approve the Tax Assessor and Collector's Report and to authorize payment of checks numbered 1339 through 1345 from the tax account to the persons, in the amounts, and for the purposes listed therein.

7. **Bookkeeper's Report, payment of bills and review of Investment Report;** President Lemond recognized Ms. Pfeffer, who presented to and reviewed with the Board for approval the Bookkeeper's Report and the investment report for the period ending November 30, 2018, copies of which are attached hereto as Exhibit D.

Upon motion by Director Sonnier, seconded by Director David, 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 13005 through 13071 from the operating account to the persons, in the amounts, and for the purposes listed in the report.

8. **Convene in Executive Session.** Upon a motion by President Lemond and seconded by Director Dangerfield, the Board convened in Executive Session at 7:14 p.m.

Executive Session ended at 7:41 p.m. No action was taken by the Board.

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 February 28, 2019.



President, Board of Directors

ATTEST:



Secretary, Board of Directors