

MINUTES OF MEETING OF BOARD OF DIRECTORS  
APRIL 27, 2023

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 April 27, 2023 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  
*Vacant*, Assistant Secretary

All members of the Board were present. Also attending all or parts of the meeting were Ms. Cassandra Clark, visitor; Ms. Kandy Pfeffer of Elite Bookkeeping ("Elite"), bookkeepers for the District; Ms. Maria Acuna, District Office Supervisor; Ms. Dawn Muth of San Jacinto Tax Service Co., LLC ("SJTS"), tax assessor and collector for the District 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.
2. **Approve the minutes of the meeting of March 23, 2023.** Proposed minutes of the meeting of March 23, 2023, previously distributed to the Board, were presented for review and approval.

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 minutes, as presented.

3. **Review Tax Assessor and Collector's Report and authorize payment of bills.** President Sonnier recognized Ms. Muth, who presented to and reviewed with the Board for approval the Tax Assessor and Collector's Report, a copy of which are attached hereto as *Exhibit B*.

Upon motion by Director Johnson, seconded by Director Dangerfield, after full discussion and the question being put to the Board, the Board voted unanimously to approve the Tax Assessor and Collector's Report, to authorize payment of checks numbered 1655 through 1657 from the tax account to the persons, in the amounts, and for the purposes listed therein.

4. **Bookkeeper's Report, payment of bills and review of Investment Report.** President Sonnier recognized Ms. Pfeffer, who presented the Bookkeeper's Report for the month of March, a copy of which is attached hereto as *Exhibit C*.

Discussion ensued regarding check no. 15728 to STP Services. It was the consensus of the Board to withhold this check due to lack of detail on the invoice.

Discussion ensued regarding investments. It was the consensus of the Board to use TexPool instead of Texas CLASS for District assets moving forward. It was the consensus of the Board to authorize Ms. Pfeffer to speak with the District's financial advisor regarding changing banks for the District's capital projects fund.

Upon motion by Director Dangerfield, 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 15694 through 15736, withholding check no. 15728, from the operating account to the persons, in the amounts, and for the purposes listed in the report.

5. **Approve budget for fiscal year ending May 31, 2024.** Ms. Pfeffer presented to and reviewed with the Board the draft budget for fiscal year ending May 31, 2024, a copy of which is attached to the Bookkeeper's Report. She stated that the approval will be deferred until the next meeting.

Discussion ensued regarding the status and progress of the District audit.

6. **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 a copy of the District Matters report, a copy of which is attached hereto as *Exhibit D*. She stated at this time there are 212 customers past due. Discussion ensued regarding conferences.

Upon motion by Director Johnson, seconded by Director Dangerfield, 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.

7. **District Strategic Consultant Report.** President Sonnier recognized Ms. Auzenne, who presented to and reviewed with the Board the Strategic Consultant Report, a copy of which is attached hereto as *Exhibit E*.

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

8. **Review District Rate Order.** The Board reviewed the District's Rate Order, a copy of which is attached hereto as *Exhibit F*.

Ms. Auzenne reviewed proposed Rate Order revisions for transient customers, a copy of which is attached to the Strategic Consultant Report.

Upon motion by Director Johnson, seconded by Director Dangerfield, after full discussion and the question being put to the Board, the Board voted unanimously to amend the Rate Order to include proposal no. 4 regarding transient customers effective June 1, 2023.

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 May 25, 2023.

  
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President, Board of Directors

ATTEST:

  
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Secretary, Board of Directors