

MINUTES OF MEETING OF BOARD OF DIRECTORS  
AUGUST 28, 2025

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 August 28, 2025, at 6:00 p.m.; whereupon the roll was called of the Board, to-wit:

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

All members of the Board were present thus constituting quorum. Also attending all or parts of the meeting in person or via teleconference were Ms. Dawn Muth of San Jacinto Tax Service Co., LLC ("*SJTS*"), tax assessor and collector for the District; Ms. Tina Johnston of Artesian Financial Services ("*Artesian*"), bookkeepers for the District; Ms. Maria Jones, District Office Supervisor; Ms. Jaleesa Auzenne, Program Manager for the District; and Mr. Adell Bradley, resident of the District.

**Call to Order.** The President 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.** Upon inquiry by Mr. Bradley, Ms. Jones stated that to set up temporary water service, Mr. Bradley needs to fill out an application, submit a \$175 connection and \$250 deposit.

Mr. Bradley discussed TCEQ language that he previously emailed.

Upon inquiry by Mr. Bradley, Ms. Jones stated that she will email him a copy of the flushing schedule.

2. **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*.

Ms. Muth reported that 89% of 2024 tax has been collected as of date.

Ms. Muth stated that the District's preliminary value for 2025 is approximately \$286 million, which indicates an increase from last year's value of \$264 million.

Ms. Muth stated that she will request the District's financial advisor to present the tax rate recommendations at the September meeting.

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 Tax Assessor and Collector's Report, to authorize payment of checks numbered 1872 through 1876 from the tax account to the persons, in the amounts, and for the purposes listed therein.

3. **Bookkeeper's Report, payment of bills, review of Investment Report and budget.** The President recognized Ms. Johnston, who presented to and reviewed with the Board the Bookkeeper's Report, a copy of which is attached hereto as *Exhibit C*.

Ms. Johnston presented check numbers 20359 through 20384 for the Board's approval.

Ms. Johnston stated that TexPool and TexClass accounts have been merged for better interest rates.

Upon inquiry by Director Lemond, Ms. Johnston provided clarification on the Barrett relocation project costs.

Ms. Johnston stated that a check in addition to check number 20363 will be issued to big Boy Sand & Clay due to invoice discrepancy.

Discussion ensued regarding check number 20375 payable to the operators. The Board is in consensus to hold the check until further clarification.

Ms. Johnston requested the Board's authorization to transfer \$73,000 to Maintenance Tax Collections on the budget for future expenses. No action was taken.

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 Bookkeeper's Report and to authorize the expenditures listed therein.

4. **Discuss District Matters; including but not limited to, authorizing service terminations on delinquent accounts, discussing delinquent processes; District activities and staffing, and customer concerns.** The President recognized Ms. Jones, 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 215 customers past due.

Ms. Jones provided updates on delinquent accounts that were turned off and turned back on.

Ms. Jones reported that all directors have registered for AWBD 2026 Winter Conference and she registered for TRWA Office Professional Conference.

5. **Ratify Amended Ethics Policy.** 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 Amended Ethics Policy, a copy of which is attached hereto as *Exhibit E*.

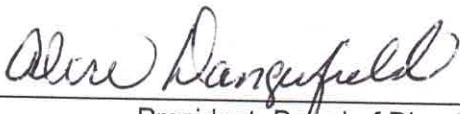
THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned.

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The above and foregoing minutes were passed and approved by the Board of Directors on September 25, 2025.

  
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President, Board of Directors

ATTEST:

  
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Secretary, Board of Directors