

MINUTES OF MEETING OF BOARD OF DIRECTORS
DECEMBER 18, 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 December 18, 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; and Ms. Jaleesa Auzenne, Strategic Consultant for 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.** There were no comments.

2. **Consider for approval the minutes of meeting held on November 19, 2025.** The Board reviewed the minutes of the meeting held on November 19, 2025, a copy of which were previously distributed to the Board. (with the requested corrections from Ms. Muth)

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 of the meeting held on November 19, 2025.

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*.

Ms. Muth discussed her report with no additional comments from Board.

The Board discussed completion of Cooper property name change. Ms. Muth said that the property tax write-off will be reflected on the next report.

Upon motion by Director Clark, seconded by Director Wheatfall, 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 1878 through 1884 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. 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 20451 through 20523 for the Board's approval.

Discussion ensued regarding meter purchase invoices from Badger Meters. Ms. Jones stated that purchasing a splice repair kit will reduce the need for new meters in the future.

Upon inquiry by Director Johnson, Ms. Johnston stated that she will review and provide a breakdown of the November 28, 2025, wire transfer to Municipal Operations & Consulting ("MOC") in the amount of \$395,325. requested information about MOC payment wired on November 28, 2025, in the amount of \$395,325.41 which was coded wrong.

Discussion ensued regarding rescheduling the January bookkeeper meeting for January 21, 2026.

Director Dangerfield said that checks will no longer be couriered before meetings, however, an email will still be sent prior to meetings.

Upon motion by Director Lemond, seconded by Director Wheatfall, 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.

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. The President recognized Ms. Jones, who presented to and reviewed with the Board the District Matters Report. She stated at this time there are 286 customers past due.

The Board requested Ms. Jones to reach out to Mr. Leal of MOC to verify the location of the ongoing leak and to confirm there is no leaks at Barrett Elementary School.

Ms. Jones said that a higher number is reported on the cutoff list due to the early meeting date.

Ms. Jones reported on the discovery of illegal usage and the customer was billed for the prior usage. She said that the meter was removed because the curbstop is broken, and the meter can't be locked.

Ms. Jones presented to and reviewed with the Board a letter to update the District Signature Cards, a copy of which is attached hereto as *Exhibit D*. She said that Mr. Sonnier will be removed from the account and Director Wheatfall will be added to the account. Upon motion by Director Johnson, seconded by Director Wheatfall, after full discussion and the question being put to the Board, the Board voted unanimously to approve the letter updating the District Signature Cards.

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 January 22, 2026.

Alie Dangfield
President, Board of Directors

ATTEST:

Cassandra Clark
Secretary, Board of Directors