

MINUTES OF MEETING OF BOARD OF DIRECTORS
DECEMBER 2, 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 special session, open to the public, at 12900 Crosby Lynchburg Road, Crosby, Texas, on December 2, 2025, at 4:30 p.m.; whereupon the roll was called of the Board, to-wit:

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

All directors attended in person, thus constituting quorum. Also attending all or parts of the meeting, in person were Ms. Maria Jones, office supervisor of the District; Ms. Jaleesa Auzenne, strategic consultant for the District; Mr. Michael Haley, employee for the District; Mr. Charles Graham, Jr. of Norton Rose Fulbright US LLP ("*NRF*"), attorneys for the District; Ms. Amber Hurd of Cobb Fendley & Associates, Inc. ("*Cobb Fendley*"), engineers for the District; Mr. Roland Leal and Mr. Chris Correias of Municipal Operations & Consulting ("*MOC*"), operator for the District; and Mr. John Hall, advisor for the District.

Call to Order. Mr. Graham 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. **Discuss capital projects and operations and maintenance projects for the District and take necessary action.** Mr. Graham recognized Ms. Hurd, who provided various project updates.

Ms. Hurd stated that the Bal Harbor Force Main project status has changed to "In-Design" and the surveyors are currently in the field.

Ms. Hurd stated that Wastewater Treatment Plant 1 improvements are substantially complete.

Ms. Hurd stated that the Bal Harbor Lift Station and Force Main realignment projects have been combined, with an estimated construction cost of \$1.5 million.

Ms. Hurd stated that \$700,000 from Bonds, Series 2021 was allocated to the Bal Harbor Force Main project, which is estimated at \$1.5 million. She said that additional funding is required and the source can either be reallocated from another bond project or from the District's reserves. Discussion ensued regarding unexpected funding from various sources. Mr. Graham recommended the board approve a reimbursement resolution if the Board decides to use the District's reserves funds, which would allow the District flexibility to reimburse itself from future bond proceeds.

Discussion ensued regarding two emergency sewer line repairs with a total estimated cost of \$40,000 to be paid from the District's reserves. The Board discussed proceeding with the repairs as standard main breaks and to notifying residents of the upcoming repairs.

Ms. Hurd said that anticipates construction of a surface water treatment plant to begin in 2035. Discussion ensued regarding Texas Water Development Board prioritizing funding and partnerships with regional water systems with neighboring districts.

The Board requested consultants to gather further cost information on operations of surface water treatment plant versus groundwater treatment plant.

Discussion ensued regarding the significant population growth with 17 new subdivisions planned in the Crosby area. Ms. Hurd said that development opportunities within the District is limited by the current water capacity constraints.

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 6, 2025.


President, Board of Directors

ATTEST:


Secretary, Board of Directors