

MINUTES OF MEETING OF BOARD OF DIRECTORS  
FEBRUARY 26, 2026

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 February 26, 2026, 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

Directors Dangerfield, Wheatfall, and Calrk 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. Tia Wright of Artesian Financial Services ("*Artesian*"), bookkeeper for the District; Ms. Maria Jones, District Office Supervisor; Ms. Jaleesa Auzenne, Strategic Consultant for the District; and Mr. Nathan Cantrell of Texas Rural Water Association ("*TRWA*").

**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.** Mr. Cantrell introduced himself to the Board and said that the Board can direct any questions regarding the TRWA training to him.

2. **Consider for approval the minutes of meeting held on January 21, 2026.** The Board reviewed the minutes of the meeting held on January 21, 2026, a copy of which were previously distributed to the Board.

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 minutes of the meeting held on January 21, 2026.

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

Ms. Wright presented check numbers 20517 through 20583 for the Board's approval.

Ms. Wright reviewed cash and budget information. She said that the District is over budget for Special Projects due to the Well #1 project and under budget for Engineering Costs this month.

Ms. Wright said that debt service payment in the amount of \$846,342.50 has been issued for the month of March.

Director Clark discussed updates on the District's expense policy and the procedure to approve attendance dates prior to conferences. Ms. Wright discussed implementation of policy updates.

Discussion ensued regarding reimbursements for the AWBD Mid-Winter Conference that are yet to be issued.

Upon motion by Director Wheatfall, 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. Consider for approval the ratification of January 22<sup>nd</sup> through January 25<sup>th</sup> as the approved dates of attendance for the AWBD 2026 Winter Conference.**

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 ratify January 22<sup>nd</sup> through January 25<sup>th</sup> as the approved dates of attendance for the AWBD 2026 Winter Conference.

**5. Review Tax Assessor and Collector's Report and authorize payment of bills.** The Board recognized Ms. Muth, who reviewed the Tax Assessor and Collector's Report, a copy of which is attached hereto as *Exhibit C*.

Ms. Muth discussed communications conducted with Harris Central Appraisal District regarding tax payments for the Cooper property.

Upon motion by Director Wheatfall, 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 1912 through 1918 from the tax account to the persons, in the amounts, and for the purposes listed therein.

**6. Adopt Order Authorizing Exemptions from Taxation for Individuals who are Disabled or are 65 Years of Age or Older.** The Board agreed to defer discussion to the March 6, 2026, Budget Workshop.

**7. Consider for approval Audit Review Engagement Letter from Municipal Accounts & Consulting, L.P.** The Board reviewed the Audit Review Engagement Letter from Municipal Accounts & Consulting, L.P., a copy of which is attached hereto as *Exhibit D*.

Upon inquiry, Ms. Wright provided updates regarding the audit for fiscal year ended May 31, 2025.

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 Audit Review Engagement Letter from Municipal Accounts & Consulting, L.P.

**8. 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 E*. She stated at this time there are 273 customers past due.

Ms. Jones discussed accounts with late payments due to delayed receipt of water bills and requested for the Board's direction on handling water turn-offs.

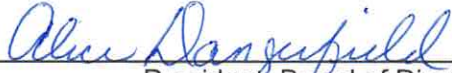
Mr. Cantrell noted that TRWA provides free legal advice.

Discussion ensued regarding the update newsletter for distribution,

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 April 7, 2026.

  
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President, Board of Directors

ATTEST:

  
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Secretary, Board of Directors