

MINUTES OF MEETING OF BOARD OF DIRECTORS
FEBRUARY 27, 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 February 27, 2025, at 6:30 p.m.; whereupon the roll was called of the Board, to-wit:

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

All members of the Board were present, except Director Dangerfield, 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, Program Manager 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. **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 an additional check was issued to a taxpayer due to incorrect address for the \$800 overpayment refund. She stated that the customer was advised to adjust her automatic bank payments to prevent future overpayments.

Ms. Muth discussed transferring funds from an existing account with a 0.01% interest rate to a public funds money market checking account which has a 0.39% interest rate.

Ms. Muth reported an unidentified check being held, stating that the attempt to verify the payer's identity with the bank was unsuccessful.

Upon motion by Director Wheatfall, seconded by Director Johnson, 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 1829 through 1834 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 20144 through 20183 for the Board's approval, stating that engineering fees and municipal operations were higher than usual.

Upon inquiry, Ms. Johnston clarified that the District received four \$2,500 Consent Decree bills in January and February, totaling \$10,000. She stated that the \$60,000 check to Cobb Fendley was for a preliminary report for a surface water treatment plant. She stated that she will request further information and clarification on the check to NRF regarding John Barrett litigation.

Discussion ensued regarding setting up large yard signs instead of using door tags to notify residents of water shut-offs or Boil Water Notices.

Upon motion by Director Johnston, 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 241 customers past due.

Discussion ensued regarding the \$2,500 donation request from Barrett Youth Summer Camp at Pirate's Bay and setting a fixated annual donation amount. No action was taken at this time.

Ms. Auzenne provided updates on streetlight installation.

Ms. Auzenne reported on GIS mapping grant, stating that comments were provided and she anticipates final approval at the next meeting.

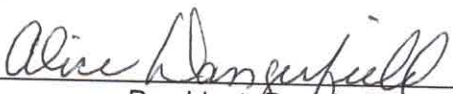
Ms. Auzenne provided an update on CDBG Grant, stating that the District's LMI classification is 48.8%, which is below the 51% requirement and affected the District's eligibility. She stated that an income survey may be conducted, which will last approximately 3 months.

Ms. Auzenne reviewed the Verizon lease proposal, stating that the current lease agreement with a monthly rent of \$2,900 expires in 2030. She stated that the lease proposal includes 5G upgrades and other small equipment, which will not interfere with the District's services. She stated that the District's attorney attempted to negotiate for a \$800,000 one-time payment for a 40-year lease, but Verizon responded that the offer is non-negotiable.

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 March 27, 2025.



President, Board of Directors

ATTEST:



Secretary, Board of Directors