

MINUTES OF MEETING OF BOARD OF DIRECTORS  
JULY 25, 2024

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 July 25, 2024 at 6:00 p.m.; whereupon the roll was called of the Board, to-wit:

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

All members of the Board were present. 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, Mr. Joh Howell of the GMS Group, L.L.C., financial advisor for the District, and Mr. Roy Rodriguez of HydroPro.

**Call to Order.** President Sonnier 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. Rodriguez presented to the Board products and services provided by HydroPro.

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 noted that the average homestead for the District is estimated at \$189,000.

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 1779 through 1786 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.** President Sonnier 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 16353 through 1799, stating that the checks were voided.

Ms. Johnston presented check numbers 18029 through 19080 for the Board's approval.

The Board discussed corrections to be made to the Bookkeeper's Report.

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.** President Sonnier 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 278 customers past due.

Ms. Jones provided updates on delinquent accounts due to the hurricane.

Ms. Jones stated that the Directors are registered for the conference.

Ms. Jones presented to and reviewed with the Board Standard Rental Service Agreement from Cintas that reflects the new rates for 2024, a copy of which is attached hereto as *Exhibit E*.

The Board discussed the District's response to Hurricane Beryl.

The Board discussed rescheduling Town Hall meeting that was cancelled due to Hurricane Beryl.

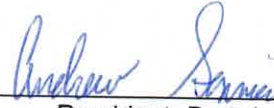
The Board discussed line extensions at three potential locations.

Upon motion by Director Johnson, seconded by Director Dangerfield, after full discussion and the question being put to the Board, the Board voted unanimously to (1) approve the District Matters Report and the Delinquent Report, thereby authorizing termination of the delinquent accounts in accordance with the District's Rate Order, (2) approve the District's office supervisor's salary increase, and (3) approve amending the District's budget to reflect the salary increase.

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

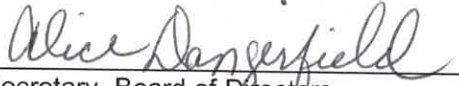
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The above and foregoing minutes were passed and approved by the Board of Directors on August 6, 2024.



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President, Board of Directors

ATTEST:

  
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Secretary, Board of Directors