

MINUTES OF MEETING OF BOARD OF DIRECTORS
JANUARY 23, 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 January 23, 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*.

Upon motion by Director Johnson, seconded by Director Lemond, 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 1821 through 1828 from the tax account to the persons, in the amounts, and for the purposes listed therein.

3. **Adopt Order Authorizing Exemption(s) from Taxation.** The Board reviewed the Order Adoption Exemption from Taxation for Individuals who are Disabled or Are 65 Years of Age or Older ("Order Authorizing Exemption from Taxation"), a copy of which is attached hereto as *Exhibit C*. Upon motion by Director Johnson, seconded by Director Lemond, after full discussion and the question being put to the Board, the Board voted unanimously to adopt the Order Authorizing Exemption from Taxation.

4. **Adopt Resolution Authorizing Additional Penalty on Delinquent Taxes.** The Board reviewed the Resolution Authorizing Additional Penalty on Delinquent Taxes under Sections 33.07, 33.11 and 33.08, Tax Code ("Resolution Authorizing Additional Penalty on Delinquent Taxes"), a copy of which is attached hereto as *Exhibit D*. Upon motion by Director Johnson, seconded by Director Lemond, after full discussion and the question being put to the Board, the Board voted unanimously to adopt the Resolution Authorizing Additional Penalty on Delinquent Taxes.

5. **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 E*.

Ms. Johnston presented check numbers 20067 through 20143 for the Board's approval. The Board is in consensus to hold check number 20132 for R&C Joy until the operator confirmed services.

Discussion ensued regarding closing Texas Pool account and transferring funds to Texas Class account.

Ms. Johnston reviewed the Quarterly Investment Report.

Discussion ensued regarding ACH and current collection and disbursement process. The Board is in consensus for the bookkeeper to provide further information at the next meeting.

Discussion ensued regarding the Conservation and Arcadian Gardens reports. Ms. Johnston stated that she will update the reports.

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; to authorize the expenditures listed therein; and to authorize the bookkeeper to close the Texas Pool account and transfer the funds to the Texas Class account.

6. **Discuss Amendments to Budget and any necessary action.** 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 amendments to the budget for fiscal year ending May 31, 2025.

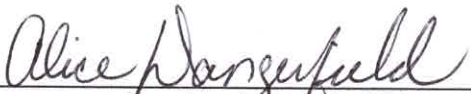
7. **Discuss District Matters; including but not limited to, authorizing service terminations on delinquent accounts, discussing delinquent processes; District activities and staffing, and customer concerns.** The President recognized Ms. Jones, who presented to and reviewed with the Board the District Matters Report, a copy of which is attached hereto as *Exhibit F*. She stated at this time there are 292 customers past due.

Ms. Jones reported a high customer bill due to a leak caused by Harris County subcontractor. The Board is in consensus to charge the customer according to the regular billing amount until the subcontractor is identified and the District is compensated.

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 February 4, 2025.



President, Board of Directors

ATTEST:



Secretary, Board of Directors