

MINUTES OF MEETING OF BOARD OF DIRECTORS
JULY 24, 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 July 24, 2025, 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

All members of the Board 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. Lisa Rickert and Ms. Tina Johnston of Artesian Financial Services ("*Artesian*"), bookkeepers for the District; Ms. Maria Jones, District Office Supervisor; Ms. Jaleesa Auzenne, Program Manager for the District; and Mr. Adell Bradley, Mr. Roland Singleton, and Ms. Felicia Guridys, residents of 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.** Mr. Bradley requested the following from the District: (1) a new survey to be performed to replace survey post removed by the operators during the fence relocation, as agreed; (2) more frequent flushing in the area he resides in to prevent rust from forming again since the last flushing; (3) temporary service at the recreational vehicle park without water service base rate being charged.

Upon inquiry by Mr. Singleton, the Board and Ms. Jones provided contact information for the District's engineer and informed Mr. Singleton of outstanding documents that will be needed to receive a cost estimate for installation and to set up water and sewer services at the Fulton lots. Discussion ensued.

Upon inquiry by Ms. Guridys, Ms. Jones stated that the District cannot provide a quote for Lot 3 of her properties on Fulton Street since the lot has no address assigned and Lot 3 was not part of the previous request to the District. Ms. Jones recommended Ms. Guridys to submit documents to the District's engineer for review.

2. **Approve minutes from June 26, 2025.** The Board reviewed the minutes of the meetings held on June 26, 2025, copies of which were previously distributed to the Board.

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 minutes of June 26, 2025, as presented.

3. **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 88.23% of 2024 tax has been collected as of date.

Discussion ensued regarding dealer inventory letters that should be sent to applicable taxpayers.

Ms. Muth stated that she anticipates the tax rate recommendations to be presented at the September meeting.

Upon motion by Director Johnson, seconded by Director Wheatfall, 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 1867 through 1870 from the tax account to the persons, in the amounts, and for the purposes listed therein.

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

Ms. Rickert presented check numbers 20333 through 20358 for the Board's approval.

Ms. Rickert inquired about the progress of waterline relocation project performed by the operators. The Board agreed to stop work at this time.

Director Clark requested the bookkeeper to include a budget comparison of current and previous fiscal year on bookkeeper's reports going forward.

The Board authorized the District's attorney to request a letter detailing payments made towards the Harris County loan for the District's records.

Discussion ensued regarding attendance at conferences.

Ms. Auzenne stated that she anticipates a refund from Texas Pride Disposal in the amount of \$1,250.05 to be presented at the next meeting.

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.

5. **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 249 customers past due.

Upon inquiry, Ms. Jones stated that she will provide updates regarding financial courses available to directors.

Discussion ensued regarding requests from Mr. Bradley and Ms. Guridys. The Board agreed for Ms. Jones and Ms. Auzenne to follow up with the customers.

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 September 25, 2025.


President, Board of Directors

ATTEST:


Secretary, Board of Directors