MINUTES OF MEETING OF BOARD OF DIRECTORS
JULY 7, 2026

THE STATE OF TEXAS §
COUNTY OF HARRIS §
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 50 §

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, on July 7, 2026, at 6:02 p.m.; whereupon the roll was called of the Board, to-wit:

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

Directors Dangerfield, Wheatfall, Clark, and Johnson attended in person thus constituting quorum. Director Lemond was absent. Also attending all or parts of the meeting, in person were Ms. Maria Jones, office supervisor of the District; Mr. Charles Graham, Jr. and Ms. Jessica Leung of Norton Rose Fulbright US LLP ("*NRF*"), attorneys for the District; Ms. Amber Hurd of Cobb Fendley & Associates, Inc. ("*Cobb Fendley*"), engineers for the District; and Mr. Roland Leal of Municipal Operations & Consulting ("*MOC*"), operator for the District; and Ms. Cheryl Reed and Ms. Jennifer Auzenne with Hard Knox Consulting, strategic consultants for the District. Ms. Alyssa Facione of Arbitrage Compliance Specialists attended via teleconference.

Call to Order. Mr. Graham 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 (3-minute limit per person)**. There were no public comments.

2. **Consider for approval Minutes of meetings of meeting held on June 2, 2026.** The Board reviewed the minutes of regular meeting held on June 2, 2026, copies 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 regular meetings held on June 2, 2026, as presented.

3. **Review and approve Engineer's Report and take such other action that may be necessary for District projects.** Mr. Graham recognized Ms. Hurd, who presented to and reviewed with the Board for approval of the Engineer's Report, a copy of which is attached hereto as *Exhibit B.*

Applications for service:

Ms. Hurd stated that Cobb Fendley reviewed tap request for 611 E. St. Charles.

Kodiak Crossing Section 4 – There were no updates.

Barnaba Estates 12 ESFCs (830 FM 1942) – There were no updates.

Barnaba Estates Replat 1, 4 ESFCs – There were no updates.

Barnaba Estates Replat 2, 3 ESFCs – There were no updates.

210 FM 1942 Carwash (former Creekside Apartments) – There were no updates.

Guridys Acres (Felton Road) – There were no updates.

2100 Highway 90 – There were no updates.

13111 Crosby Lynchburg Bones Tire Shop – There were no updates.

Arredondo Addition No. 2, 5 ESFCs – Ms. Hurd stated that the property owner is requesting service for a newly platted property.

414 E Melville Dr., 3 ESFCs – Ms. Hurd stated that the property owner is requesting service for a replatted property.

District Projects:

Drinking Water State Revolving Fund (DWSRF) 2016 Water Plant 3 – Ms. Hurd stated that JTB Services has demolished the Cooper property and TCEQ approved the water plant submittal on June 8. She said that the survey is ongoing and she anticipates receiving geotechnical environmental report soon.

Bal Harbor Lift Station Relocation and Forcemain Realignment – Ms. Hurd reported that demolition was completed on June 26 and she is waiting on abatement reports from ESE. She said that plans have been submitted to Harris County for review and TCEQ approval on the Lift Station Relocation has been received on June 4, 2026. She discussed acquiring ownership of the parcel for the installation and maintenance of the Farm to Market Road ("FM") crossing the San Jacinto Regional Authority("SJRA") canal.

Director Johnson said that the structure that was originally on the property was relocated to another location instead of being demolished. Discussion ensued regarding the contractor's failure to perform asbestos abatement, demolish, and discard the waste as stated in the contract. Ms. Hurd said that she will follow up with the contractor regarding any settlement the District may be entitled to.

Chambers Sewer Relocation – Ms. Hurd said Cobb Fendley is working on the design plans and preparing the County submittal documents.

Surface Water Plant/groundwater Reduction Plan – Ms. Hurd reported that demolition was completed on June 26 and she is waiting on abatement reports from ESE.

Construction Projects:

Barrett Station Phase 2 Drainage Improvements – There were no updates.

General District Engineering:

Capital Improvement Plan ("CIP"), O&M Plan – Ms. Hurd reviewed the updated plans.

Water/Sewer Capacity Status – Ms. Hurd reviewed with the Board a list of current utility commitments and plant capacities.

Harris County Coordination – There were no updates.

HB500 Grant – Ms. Hurd stated that she is working on the application for the surface water plant.

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 engineer's report; to approve the utility commitment letter for 5 ESFCs at Arredondo Addition No. 2; and to approve the utility commitment letter for 3 ESFCs at 414 E Melville Dr.

4. **Discuss arbitrage compliance and related matters, and take any necessary any.** Mr. Graham recognized Ms. Facione, who presented to and reviewed with the Board Debt Service Yield Restriction Analysis and Bond Compliance Program Budget, copies of which are attached hereto as *Exhibit C*.

Director Johnson said that there is an excessive debt service balance because multiple project timelines were heavily pushed back, which were caused by delay in receiving TCEQ approvals and the Covid-19 pandemic. Discussion ensued regarding maintaining the debt service tax rate without compromising the District's ability to make debt service payments. Ms. Facione stated that she will further investigate and provide alternative options.

Mr. Graham stated that the debt service reserve fund is different from capital project funds. Surplus debt service reserve funds and cannot be used to pay for projects. Upon inquiry, Mr. Graham stated that arbitrage compliance is calculated per bond series.

5. **Review Operations Report and authorize repairs.** Mr. Graham recognized Mr. Leal, who presented to and reviewed with the Board the Operation's Report, a copy which is attached hereto as *Exhibit D*.

Mr. Leal reported that smoke test is ongoing.

Mr. Leal stated that the District has 1,743 connections, two water taps and one sewer tap installed in the past month.

Mr. Leal reported that there were one water leak and one sewer leak repaired.

Mr. Leal reported that the District's water accountability with leaks and flushing accounted for was at 82%.

Mr. Leal reported on various general maintenance and repairs on District facilities for the last month.

Mr. Leal reported 9 biological samples were collected and all came back good.

Mr. Leal reported that Wastewater Treatment Plants No. 1 and No. 2 ("*WWTP 1*" and "*WWTP 2*", respectively) were both in exceedances due to heavy rainfalls. He stated that WWTP 1 was at 130% capacity and WWTP 2 was at 100% capacity.

Mr. Leal reviewed the residential tap report.

Mr. Leal stated that he met with Director Lemond regarding the rusting waterline complaint. He said that he is waiting on a quote for PVC pipe.

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 Operator's Report and to ratify the AWIA Risk and Resilience Assessment.

6. **Ratify approval for the AWIA Risk and Resilience Assessment.** This item was discussed during the Operations Report.

7. **Discuss District matters including, but not limited to, authorizing service terminations on delinquent accounts, District activities and staffing, and customer concerns and take necessary action**. Ms. Auzenne reviewed with the Board a draft flyer regarding tax information.

Upon motion by Director Clark, seconded by Director Johnson, after full discussion and the question being put to the Board, the Board voted unanimously to authorize distribution and posting of the tax information flyer, subject to final revisions.

Ms. Auzenne said that the LED Streetlight Installation Agreement is ready for legal review.

8. **Ratify Appointment of Agent for Directors Election 2026.** Mr. Graham stated that the last day to call a Directors Election is August 17, 2026, and the first day to file an Application for a Place on the Ballot is July 18, 2026.

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 ratify Appointment of Agent for Directors Election 2026; to ratify Notice of Deadline to File Applications for Place on the Ballot; and to adopt the Order Calling Directors Election, a copy of which is attached hereto as *Exhibit E*.

Mr. Graham stated that he typically recommends districts start considering bond authorization elections once their bonding capacity is under $10 million. He said that the District's current authorized but unissued bond capacity is approximately $8.8 million.

9. **Ratify Notice of Deadline to File Applications for Place on the Ballot.** This item is discussed during item no. 8.

10. **Adopt Order Calling Directors Election.** This item is discussed during item no. 8.

11. **Executive session pursuant to Section 551.0761 regarding the Critical Infrastructure of Facilities;** Upon motion by Director Johnson, seconded by Director Clark, after full discussion and the question being put to the Board, the Board voted unanimously at 7:18 p.m. to enter into executive session pursuant to Section 551.0761, Texas Gov't Code, for private discussion about the District's critical infrastructure. The following persons were in attendance: The Directors, Mr. Leal, Mr. Graham and Ms. Leung.

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 reconvene in public session at 7:24 p.m. There were no members of the public waiting to enter the meeting.

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 July 7, 2026.

Alice Dangerfield

President, Board of Directors

ATTEST:

Amandya Clark

Secretary, Board of Directors