

MINUTES OF MEETING OF BOARD OF DIRECTORS
JUNE 26, 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 June 26, 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 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; Ms. Jaleesa Auzenne, Program Manager for the District; and Mr. John Hall, advisor 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. **Approve minutes from May 22, 2025.** The Board reviewed the minutes of the meetings held on May 22, 2025, copies of which were previously distributed to the Board.

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 approve the minutes of May 22, 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 on accounts that will be turned over to the delinquent list by July 1, 2025. She stated that there are 89 liens accepted and 5 liens declared on real property.

Ms. Muth stated that check numbered 1867 has been reissued upon customer request.

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 1857 through 1867 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. 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 20297 through 20332 for the Board's approval.

Ms. Johnston presented wage increase for employees, stating that the proposed increase is 3%.

Upon inquiry by Director Johnson, Ms. Rickert discussed the process of utilizing ACH to pay vendors. She stated that once consultants agree to the process and fill out a banking information form, a list of payments and invoices will be presented to the Board for approval. She stated that a resolution approving ACH payment will be required. Ms. Muth noted that Harris Central Appraisal District accepts ACH origination and stated that she will presented banking information to the Board.

Discussion ensued regarding a substantial invoice from Cobb Fendley. Ms. Hurd stated that presentation of invoices from previous month were delayed due to an email issues, which has been resolved. She stated that AR invoices are sent if payments have not been received in 60 days and a notification has been sent to the bookkeeper regarding unpaid invoices.

Ms. Johnston reviewed budget for fiscal year ending May 31, 2025. Discussion ensued regarding disbursements from reserve fund to general fund.

The Board is in consensus to hold check numbers 20313 and 20327 for further review.

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 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 248 customers past due.

Ms. Jones discussed financial course available for Directors.

6. **Discuss Memo regarding Regional Surface Water Treatment Facility.** Discussion ensued regarding facility sizing and the District's potential share of cost. Ms. Hurd noted that the District must maintain an 80% overall usage.

Mr. Hall discussed recent legislative update on incentivizing regional water facilities and potential grown and options moving forward.

7. **Ratify Amended Rate Order.** 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 ratify the Amended Rate Order, a copy of which is attached hereto as *Exhibit E*.

8. **Executive session pursuant to Section 551.074 for the purpose deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee.** The Board convened in executive session at 8:04 p.m. pursuant to Section 551.074 for the purpose deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee. At this time, all person left the meeting except for the directors, Ms. Jones, and Ms. Auzenne.

The Board reconvened in open session at 8:20 p.m.

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 24, 2025.



President, Board of Directors

ATTEST:



Secretary, Board of Directors