MINUTES OF MEETING OF BOARD OF DIRECTORS
JUNE 9, 2020

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*") convened in special session on June 9, 2020 at 6:00 p.m. via teleconference pursuant to Section 551.125, Texas Gov't Code as modified by the temporary suspension of certain provisions thereof pursuant to guidelines issued by the Texas Attorney General and approved by the Governor for use during the COVID-19 statewide disaster. A roll call was taken of the persons present:

Martin Lemond, President
Alice Dangerfield, Secretary
Daryl G. Johnson, Treasurer
Andrew Sonnier, Vice President
Elyard David, Assistant Secretary

All members of the Board were present. Also attending all or parts of the meeting were Mr. Reggie Wilson and Ms. Jane Maher of Norton Rose Fulbright US LLP ("NRF"), attorneys for the District; and Mr. John Hall, District Advisor.

Call to Order. Mr. Wilson called the meeting to order. He noted that the meeting was being held by teleconference in accordance with federal, state and county directives to slow the spread of COVID-19 by avoiding meetings that bring people together. He said the notice of the meeting included a toll-free dial-in number for members of the public to call so they can hear the meeting and address the Board. He noted that the meeting was being recorded and a recording would be available upon public request. Mr. Wilson then set out guidelines for the conduct of the meeting. He asked each speaker to identify themselves before speaking. He then proceeded with the meeting business:

1. **Public Comments.** There were no public comments.

2. **Discuss possible development with Fifth Ward Community Redevelopment Corporation ("FWCRC") and take appropriate action.** Vice President Sonnier recognized Mr. Wilson, who reviewed the request from FWCRC with the Board. He stated that FWCRC is requesting a Capacity Reservation for Utility Service letter from the District for 20 single family rental homes. Discussion ensued. Upon motion by Director Dangerfield, seconded by Director Johnson, after full discussion and the question being put to the Board, the Board voted unanimously to approve a Capacity Reservation for Utility Service letter to FWCRC for 20 single family rental homes.

3. **Discuss District Manager position and take necessary action.** Vice President Sonnier opened discussion regarding the District Manager position. Discussion ensued regarding the responsibilities of the position. President Lemond joined at this time. Vice President Sonnier stated he would work on the job description, responsibilities and duties.

4. **Discuss Strategic Manager position and take necessary action.** Vice President Sonnier opened discussion regarding the Strategic Manager position. The Board discussed the responsibilities of the position. Upon motion by Director Johnson, seconded by Director David, after full discussion and the question being put to the Board, the Board voted unanimously to table discussion of the Strategic Manager position for 30 days.

5. **Discuss waterline at community center, potential transfer of waterline to Harris County and installation of new meter, and take appropriate action.** Vice President Sonnier stated that he spoke with Harris County and that Harris County would like to take over the waterline at the community center. Upon motion by Director David, seconded by Director Johnson, after full discussion and the question being put to the Board, the Board voted unanimously to approve the transfer of the waterline at the community center to Harris County and the installation of a new meter on the west side of Lift Station No. 3.

6. **Discuss land purchase for District office and take necessary action; and any other matters as may properly come before it.** President Lemond opened discussion regarding the potential purchase of land for the District office. Discussion ensued. It was the consensus of the Board to discuss the item at a later date.

Director Johnson proposed the Board provide the District employees with updates regarding COVID-19. He requested that NRF prepare a memo for District employees regarding COVID-19 updates.

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, 2020.

President, Board of Directors

ATTEST:

Secretary, Board of Directors