

MINUTES OF MEETING OF BOARD OF DIRECTORS
MARCH 20, 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 March 20, 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 Lemond, 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. **Consider for approval the minutes of meeting held on February 27, 2025.** The Board reviewed the minutes of the meetings held on February 27, 2025, copy of which was 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 February 27, 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 stated that Director Dangerfield's taxes were paid to the incorrect account by mistake. 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 waive the delinquent fees (Director Dangerfield recused herself from voting).

Ms. Muth reported 543 Cottontail will be on tax sale.

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 Tax Assessor and Collector's Report, to authorize payment of checks numbered 1835 through 1839 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 20179 through 20215 for the Board's approval.

Ms. Johnston stated that the checks held for Cobb Fendley and Norton Rose Fulbright US LLP will be released.

Ms. Johnston discussed the release of funds from the Reserve Account to open escrow for upcoming land purchases. She stated that she is awaiting confirmation from the engineer for the exact amount allocated to land purchase from the bond funds.

Director Johnson requested the bookkeeper to clarify that whether TexClass or TexPool accounts allow ACH transfers. She discussed exploring the option to fund capital projects approved in bond application by TexClass or TexPool accounts.

The Board discussed badger meter invoice and requested the bookkeeper to compare past invoices to determine the accurate meter count.

The Board discussed additional costs to relocate water and sewer lines related to the Harris County Drainage Improvement Project and was in consensus to further discuss at the engineer's meeting.

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 26 customers past due.

Ms. Auzenne discussed the changes to the illumination study provided by Harris County for the streetlights.

Discussion ensued regarding AWBD conference sign up for Directors Clark, Wheatfall, Dangerfield, and Lemond.

6. **Executive session pursuant to Section 551.07 of the Open Meetings Act for the purpose of deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public offer of employee.** 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 convene in executive session at 7:07 p.m. pursuant to Section 551.07 of the Open Meetings Act for the purpose of deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public offer of employee. At this time, all persons remained at the meeting.

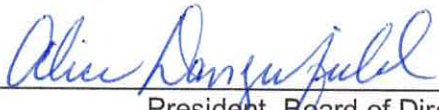
Upon motion by Director Johnson, seconded by Director Wheatfall, after full discussion and the question being put to the Board, the Board voted unanimously to reconvene in open session at 7:08 p.m.

At this time, no action was taken.

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 May 22, 2025.


President, Board of Directors

ATTEST:


Secretary, Board of Directors