

MINUTES OF MEETING OF BOARD OF DIRECTORS
MAY 23, 2024

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 77532, on May 23, 2024 at 6:00 p.m.; whereupon the roll was called of the Board, to-wit:

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

All members of the Board were present. Also attending all or parts of the meeting were Ms. Dawn Muth of San Jacinto Tax Service Co., LLC ("SJTS"), tax assessor and collector for the District; Ms. Kandy Pfeffer of Elite Bookkeeping ("Elite"), bookkeepers for the District; Ms. Maria Acuna, District Office Supervisor; and Ms. Jaleesa Auzenne, Strategic Consultant for the District.

Call to Order. President Sonnier 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 public comments.
2. **Authorize auditor to prepare audit for fiscal year ending May 31, 2024.** The Board is in consensus to table this item. Ms. Pfeffer provided an updated on audit for fiscal year ending May 31, 2023.
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*.

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 Tax Assessor and Collector's Report, to authorize payment of checks numbered 1750 through 1761 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.** President Sonnier recognized Ms. Pfeffer, who presented to and reviewed with the Board the Bookkeeper's Report, a copy of which is attached hereto as *Exhibit C*.

The Board discussed a reimbursement request in the amount of \$38,771 to Gulf Coast & Econolite Systems who caused damages.

Ms. Pfeffer reported that the District has switched its energy provider from Cavallo to Reliant. She stated that the information for the District and billing information will need to be updated.

Upon motion by Director Dangerfield, seconded by Johnson, after full discussion and the question being put to the Board, the Board voted unanimously to approve the Bookkeeper's Report, to authorize payment of checks numbered 16297 through 16333, from the operating account to the persons, in the amounts, and for the purposes listed in the report.

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.** President Sonnier recognized Ms. Acuna, who presented to and reviewed with the Board the District Matters Report, a copy of which is attached hereto as *Exhibit E*. She stated at this time there are 239 customers past due.

Ms. Acuna provided an update on the Headstart bill increase.

Ms. Acuna reported on the request to Centerpoint to provide electricity. She stated that she is also in discussion with Ace Electric regarding requesting additional electricity services.

343 Lullaby illegal connection – Ms. Acuna stated that a letter notice was sent to the customer, who threatened Ms. Acuna. The Board discussed installing panic buttons providing by a security company in the office.

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 District Matters Report and the Delinquent Report, thereby authorizing termination of the delinquent accounts in accordance with the District's Rate Order.

6. **District Strategic Consultant Report.** President Sonnier recognized Ms. Auzenne, who provided updates on (1) the consent decree, (2) the CDBG grant, and (3) the EPA grant. 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 Strategic Consultant Report.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned.


* * *

The above and foregoing minutes were passed and approved by the Board of Directors on June 4, 2024.



President, Board of Directors

ATTEST:



Secretary, Board of Directors