

MINUTES OF MEETING OF BOARD OF DIRECTORS  
MAY 28, 2024

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 special session, open to the public, at 12900 Crosby Lynchburg Road, Crosby, Texas 77532, on May 28, 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. 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. **Discuss District Audit for FYE 5/31/2024.** Directors Sonnier and Johnson provided an update on the audit for fiscal year ending May 31, 2023, stating that it is expected to be completed by the June bookkeeper meeting.

2. **Discuss District Projects.** Ms. Auzenne presented to and reviewed with the Board cost estimate, potential revenue, and current tax revenue for services that may be provided under Highway 90. She stated that the current contract with Crosby Municipal Utility District to provide services will end in 2037. Discussion ensued regarding options to fund the project and adding the project to the current bond request.

The Board discussed future GRP fee and building surface water treatment plant. Ms. Auzenne provided potential costs associated with surface water treatment plant serving multiple districts in the surrounding area. The Board was in consensus the best location would be 12720 Crosby Lynchburg and requested update on status of purchasing this property.

3. **Discuss District Bookkeeper and take any necessary action.**

The Board discussed the status of audits from previous years and bookkeeper's performance for the District. The Board reviewed the proposal from Artesian Bookkeeping and was in consensus that adjustment to FYE 25 budget will need to be made.

Upon motion by Director Sonnier, seconded by Director Dangerfield, after full discussion and the question being put to the Board, the Board voted unanimously to terminate Elite Bookkeeping contract effective July 1, 2024 and to approve the proposal from Artesian Bookkeeping effective June 1, 2024.

4. **Discuss EPA grant update and take any necessary action.** Ms. Auzenne reviewed the current budget and stated that HARC is finalizing the narrative to be submitted for the EPA Community Change grant. She stated that she will send the Board the final application for review before submittal.

Ms. Auzenne presented the Pre-award Compliance Review Report for the Board's execution.

5. **Discuss other district matters and take action as necessary.** The President provided an update on customer concerns and field operations.

6. **District Strategic Consultant Report.** There were no reports.

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 June 4, 2024.

  
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President, Board of Directors

ATTEST:

  
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Secretary, Board of Directors