

MINUTES OF MEETING OF BOARD OF DIRECTORS
MAY 5, 2026

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, on May 5, 2026, at 6:00 p.m.; whereupon the roll was called of the Board, to-wit:

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

All directors except Director Clark attended in person thus constituting quorum. Also attending all or parts of the meeting, in person were Ms. Lisa Rickert of Artesian Financial Services ("*Artesian*"), bookkeeper for the District; Ms. Maria Jones, office supervisor of the District; Ms. Jaleesa Auzenne, strategic consultant for the District; Mr. Charles Graham, Jr. and Ms. Jessica Leung of Norton Rose Fulbright US LLP ("*NRF*"), attorneys for the District; Ms. Amber Hurd of Cobb Fendley & Associates, Inc. ("*Cobb Fendley*"), engineers for the District; Mr. Roland Leal of Municipal Operations & Consulting ("*MOC*"), operator for the District; and Mr. Jon Durnell of McCall Gibson Swedlund Barfoot PLLC, auditor for the District.

Call to Order. Mr. Graham 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 (3-minute limit per person).** There were no comments.

2. **Consider for approval Minutes of meetings of meetings held on March 26, 2026, April 7, 2026, and April 23, 2026.** The Board reviewed the minutes of regular meetings held on February 26, 2026, and March 3, 2026, copies of which were previously distributed to the Board.

Upon motion by Director Wheatfall, seconded by Director Dangerfield, after full discussion and the question being put to the Board, the Board voted unanimously to approve the minutes of the regular meetings held on February 26, 2026, and March 3, 2026, as presented.

3. **Consider for approval audit for fiscal year ended May 31, 2025.** Mr. Durnell presented to and reviewed with the Board draft audit for fiscal year ended May 31, 2025.

Mr. Durnell stated that he will reach out to the bookkeeper to follow up on the discrepancy regarding Director Clark's fees of officer.

Mr. Durnell discussed his recommendation to streamline the operating reserve account, stating that reducing to having only two accounts instead of four will make the process more efficient. Discussion ensued.

Mr. Graham said that a special meeting will be set up with the District's financial advisor and bookkeeper to further discuss streamlining the operating reserve accounts.

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 audit for fiscal year ended May 31, 2025, subject to final review.

4. **Authorize preparation and filing of Annual Continuing Disclosure Report for fiscal year ended May 31, 2025.** Upon motion by Director Johnson, seconded by Director Dangerfield, after full discussion and the question being put to the Board, the Board voted unanimously to authorize preparation and filing of Annual Continuing Disclosure Report for fiscal year ended May 31, 2025.

5. **Review and approve Engineer's Report and take such other action that may be necessary for District projects.** Mr. Graham recognized Ms. Hurd, who presented to and reviewed with the Board for approval of the Engineer's Report, a copy of which is attached hereto as *Exhibit B*.

Applications for service:

Ms. Hurd stated that Cobb Fendley reviewed tap requests for 645 & 653 Ridge Dr, 526 Pine, 348 Ridge and 403 Reuben White.

Kodiak Crossing Section 4 – There were no updates.

Barnaba Estates 12 ESFCs (830 FM 1942) – There were no updates.

Barnaba Estates Replat 1, 4 ESFCs – There were no updates.

Barnaba Estates Replat 2, 3 ESFCs – There were no updates.

210 FM 1942 Carwash (former Creekside Apartments) – There were no updates

Guridys Acres (Felton Road) – There were no updates.

2100 Highway 90 – There were no updates.

13111 Crosby Lynchburg Bones Tire Shop – There were no updates.

District Projects:

Drinking Water State Revolving Fund (DWSRF) 2016 Water Plant 3 – Ms. Hurd stated that utility has been disconnected and design plans were submitted to TCEQ.

Elevated Tank Waiver – Ms. Hurd reviewed the TCEQ approval letter for the Request for Alternative Capacity Requirements.

Bal Harbor Lift Station Relocation and Forcemain Realignment – Ms. Hurd reported that she is continuing work on the preliminary design including layout of the site and route of force main. She said that Cobb Fendley is performing minimal research on the owner of a portion of the property under the canal and will provide updates.

Chambers Sewer Relocation – Ms. Hurd said that preliminary topo survey was complete and she was able to verify that the alignment will be possible. She said that survey crews were mobilized to obtain the rest of the topo needed for design.

Surface Water Plant/groundwater Reduction Plan – Ms. Hurd stated that the demolition contractor, JTB, is requesting additional costs for asbestos abatement. She recommended approval of Change Order No. 1 with scope for asbestos abatement per new survey in the amount of \$17,732.

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 Change Order No. 1 with scope for asbestos abatement per new survey in the amount of \$17,732.

Construction Projects:

WWTP No. 1 Improvements – Ms. Hurd reported that the project is complete and the one-year warranty period has started and will end in January 2027.

Barrett Station Phase 2 Drainage Improvements – There were no updates.

General District Engineering:

Capital Improvement Plan (“CIP”), O&M Plan – Ms. Hurd reviewed the updated plans. She requested approval of Authorization of Engineering Services for Sanitary Sewer Rehab Phase II, with a \$77,800 Lump Sum and \$51,500 Time and Materials, totaling \$129,300.

Water/Sewer Capacity Status – Ms. Hurd reviewed with the Board a list of current utility commitments and plant capacities.

Harris County Coordination – Ms. Hurd reported that comments have been sent on 90% plan sent by Harris County Flood Control District.

HB500 Grant – Ms. Hurd stated that she is working on the application for the surface water plant. She provided various updates at the meeting with the Commissioner, who has positive feedbacks on the project and suggested the District to reach out to the State Representative.

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 adopt the Application Resolution for the HB500 Grant, a copy of which is attached hereto as *Exhibit C*.

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 Authorization of Engineering Services for Sanitary Sewer Rehab Phase II totaling \$129,300.

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 engineer’s report.

6. **Review Operations Report and authorize repairs.** Mr. Graham recognized Mr. Leal, who presented to and reviewed with the Board the Operation’s Report, a copy which is attached hereto as *Exhibit D*.

Mr. Leal stated that the District has 1,743 connections, four water taps and four sewer taps installed in the past month.

Mr. Leal reported that there were four water leaks and no sewer leak repaired.

Mr. Leal reported that the District’s water accountability with leaks and flushing accounted for was at 85%.

Mr. Leal reported on various general maintenance and repairs on District facilities for the last month.

Mr. Leal reported 9 biological samples were collected and all came back compliant.

Mr. Leal reported that Wastewater Treatment Plants No. 1 and No. 2 ("WWTP 1" and "WWTP 2", respectively) were both in compliance. He stated that WWTP 1 was at 72% capacity and WWTP 2 was at 75% capacity.

Upon motion by Director Johnson, seconded by Director Lemond, after full discussion and the question being put to the Board, the Board voted unanimously to approve the Operator's Report.

Mr. Leal reviewed the residential tap report.

Mr. Leal reviewed Annual Drinking Water Quality Report for 2025, stating that it will be posted on the District's website. Upon inquiry by Director Johnson, Ms. Jones said that physical copies will be available at the District's office and Mr. Leal said that a QR code will be included on water bills.

Discussion ensued regarding replacement of the District's copper water waterlines.

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 authorize distribution of the Annual Drinking Water Quality Report for 2025.

Mr. Leal reviewed a quote for manhole repair at the Catholic church. He said that the contractor proposed to replace the ring, install a bolt, and reseal with cement. He said that a Harris County permit will be required and the cost will be significantly higher than expected.

Mr. Leal reviewed a quote CCTV. He said that the lowest bid is \$250,000.

Mr. Leal reviewed quotes for smoke test and said that the lowest bid is \$89,998. Upon motion by Director Lemond, seconded by Director Clark, after full discussion and the question being put to the Board, the Board voted unanimously to approve the quote for smoke test in the amount of \$89,998.

7. Discuss District matters including, but not limited to authorizing service terminations on delinquent accounts, District activities and staffing, and customer concerns and take necessary action. Ms. Jones provided updates regarding quotes for camera installation at the back of the sewer plant. She said that internet service will also be required to connect the cameras, which will cost approximately \$50.

Ms. Auzenne reviewed with the Board draft income survey in preparation for future grant applications. She said that she will be utilizing social media and local resources to collect the data.

Ms. Auzenne reviewed with the Board draft design for the Water Plant No. 3 project signs.

8. Review Credit Card and Ethics Policy. Mr. Graham reviewed the District's Credit Card Policy and stated that no personal purchases may be made with District issued credit cards.

9. Discuss approved dates and advance for AWBD Annual Conference. All members of the Board will be attending the AWBD Annual Conference on June 17th through June 21st.

10. **Executive Session pursuant to Sections 551.071 of the Open Meetings Act for the purpose of a private consultation with the Board's attorney on matters in which the attorney's duty to the governmental body requires confidentiality under the Rules of Professional Conduct of the State of Texas.** Upon motion by Director Johnson, seconded by Director Lemond, after full discussion and the question being put to the Board, the Board voted unanimously to convene at 7:50 p.m. in Executive Session pursuant to Sections 551.071 of the Open Meetings Act for the purpose of a private consultation with the Board's attorney on matters in which the attorney's duty to the governmental body requires confidentiality under the Rules of Professional Conduct of the State of Texas. At this time, all persons left the meeting except the directors, Mr. Graham, and Ms. Leung.

Upon motion by Director Dangerfield, seconded by Director Clark, after full discussion and the question being put to the Board, the Board voted unanimously to reconvene in open session at 8:38 p.m.

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

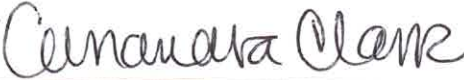
* * *

The above and foregoing minutes were passed and approved by the Board of Directors on June 2, 2026.



President, Board of Directors

ATTEST:



Secretary, Board of Directors