

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 50
MINUTES OF BOARD OF DIRECTORS MEETING
FEBRUARY 9, 2017

The Board of Directors (the "Board" or "Directors") of Harris County Municipal Utility District No. 50 (the "District") met in workshop (Town Hall) session, at 808 ½ Magnolia Drive, Barrett Station, Texas 77532, at 7:00 p.m., on Thursday, February 9, 2017, pursuant to notice of said meeting posted in accordance with Chapter 551 of the Texas Government Code; whereupon the roll was called of the members of the Board, to-wit:

Martin Lemond	President
Simone Green	Vice President
Alice Dangerfield	Secretary
Daryl G. Johnson	Assistant Secretary/Investment Officer
Andrew Sonnier	Director

All members of the Board were present. Also present were Jaleesa Auzenne, Executive Director.

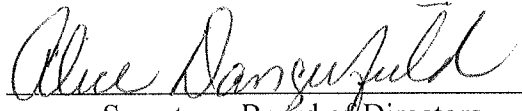
The President, after finding that notice of the meeting was posted as required by law, and determining that a quorum of the Board was present, called the meeting to order and declared it open for such business as may come before it.

1. **Discuss and Review General Matters of the District.**

- a. The Directors and Ms. Auzenne set up a table before the beginning of the Town Hall for members of the community to address the Board with any inquiries or concerns.
- b. Upon commencement the Town Hall, Ms. Auzenne addressed the community and discussed the District's accomplishments and future plans. No questions were presented by members of the community.

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

PASSED and **APPROVED** this the 4th day of April, 2017.


Secretary, Board of Directors