

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 50

Minutes of Board of Directors Meeting

Date: April 17, 2017

The Board of Directors (the “Board” or “Directors”) of Harris County Municipal Utility District No. 50 (the “District”) met in regular session, at 12900 Crosby Lynchburg Road, Barrett Station, Texas 77532, at 6:00 p.m., on Monday, April 17, 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 except Director Simone Green and Director Martin Lemond, thus constituting a quorum. Also present were Ms. Jaleesa Auzenne (“Executive Director”) and Ms. Kandy Pfeffer of ETI Bookkeeping Services (“Bookkeeper”).

The Secretary, 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. Public Comment. The Secretary then opened the meeting to public comment. As there were no public comments offered, the Secretary directed the Board to proceed with the agenda.
2. Review Proposed District Budget for Fiscal Year 2017/2018. The Secretary then directed Ms. Pfeffer to review proposed District Budget for Fiscal Year 2017/2018.
 - a. Ms. Pfeffer reviewed each line item of the proposed budget.
 - i. Reviewing line item 6-6325 Election Expense. Director Johnson requested we remove the elections expenses because the District will not need to have an election for bonds.
 - ii. Reviewing line item 6-6330 Maintenance Contract Employee and 6-6311 Salaries and Wages an error was determined in the annual expenses and Ms. Pfeffer will make corrections.
 - iii. Reviewing line item 6-6354 Conference & AWBD Fees & Dues. The Board requested adoption of a District policy incorporating paying employee’s mileage and meal stipend for conferences and/or courses attended.

iv. Reviewing line item 6-6400 Garbage Collection. The Board requested a review of the income versus expense line items and an alternate record keeping in detail.

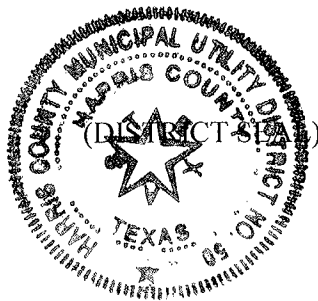
b. The Board then discussed the capital improvement plans to prioritize projects and the funding sources for emergency projects, such as the emergency CCTV. Ms. Pfeffer explained the current funding source would be Operating Reserve Account. Ms. Auzenne then informed the Board of possible additional funding sources through grants and other loans.

3. Approve and Execute Contracts with Magna Flow for Emergency Televising Project.

a. The contracts with Magna Flow for Emergency Televising Project were not presented.

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

PASSED and **APPROVED** this the 2nd day of May, 2017.



Alice Dancyfield
Secretary, Board of Directors