

MINUTES OF MEETING OF BOARD OF DIRECTORS  
NOVEMBER 19, 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 special session, open to the public, at 1550 Lamar Street, Suite 2000, Houston, Texas 77010, and via teleconference, on November 19, 2024 at 10:00 a.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 Mr. Charles Graham and Ms. Jessica Leung of Norton Rose Fulbright US LLP ("NRF"), attorneys 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. **Board finding of existence of emergency or public necessity making the convening at one location of a quorum of the governmental body difficult or impossible and permitting a meeting by telephone pursuant to Section 551.125 of the Texas Open Meetings Act.** 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 find the existence of an emergency or public necessity making the convening at one location of a quorum of the governmental body difficult or impossible and permitting a meeting by telephone pursuant to Section 551.125 of the Texas Open Meetings Act.


2. **Public Comments.** There were no public comments.

3. **Adopt Order Canvassing 2024 Directors Election.** Mr. Graham reviewed with the Board the 2024 Directors Election results from Harris County, stating that Ms. Simone Wheatfall has been elected for Director Position 5. 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 adopt the Order Canvassing 2024 Directors Election, a copy of which is attached hereto as *Exhibit B*.

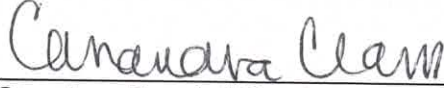
THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned.

\* \* \*

The above and foregoing minutes were passed and approved by the Board of Directors on December 19, 2024.

  
President, Board of Directors

ATTEST:

  
Secretary, Board of Directors