

MINUTES OF MEETING OF BOARD OF DIRECTORS  
NOVEMBER 21, 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 regular session, open to the public, at 12900 Crosby Lynchburg Road, Crosby, Texas 77532, on November 21, 2024 at 6:30 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 thus constituting quorum. Also attending all or parts of the meeting in person or via teleconference were Ms. Dawn Muth of San Jacinto Tax Service Co., LLC ("SJTS"), tax assessor and collector for the District; Ms. Tina Johnston of Artesian Financial Services ("Artesian"), bookkeepers for the District; Ms. Maria Jones, District Office Supervisor; and Ms. Jaleesa Auzenne, Program Manager 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. **Public Comments.** There were no comments.

2. **Review Tax Assessor and Collector's Report and authorize payment of bills.** The Board reviewed the Tax Assessor and Collector's Report, a copy of which is attached hereto as *Exhibit B*.

Ms. Muth reported that there are still uncertified properties for 2024 in an estimated amount of \$27,000,000.

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 Tax Assessor and Collector's Report, to authorize payment of checks numbered 1808 through 1814 from the tax account to the persons, in the amounts, and for the purposes listed therein.

3. **Bookkeeper's Report, payment of bills, review of Investment Report and budget.** President Sonnier recognized Ms. Johnston, who presented to and reviewed with the Board the Bookkeeper's Report, a copy of which is attached hereto as *Exhibit C*.

Ms. Johnston presented check numbers 20031 through 20071 for the Board's approval.

Ms. Johnson recommended adding balance owed with maturity date to be added to the Bookkeeper's Report.

Discussion ensued regarding using ACH for payments.

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 approve the Bookkeeper's Report, subject to revisions as discussed, and to authorize the expenditures listed therein, subject to revisions.

4. **Discuss District Matters; including but not limited to, authorizing service terminations on delinquent accounts, discussing delinquent processes; District activities and staffing, and customer concerns.** President Sonnier recognized Ms. Jones, who presented to and reviewed with the Board the District Matters Report, a copy of which is attached hereto as *Exhibit D*. She stated at this time there are 290 customers past due.

Ms. Jones reported that the District's employees are unable to turn off services for a delinquent account for safety reasons. The Board agreed for Ms. Jones to send a notice letter to the customer via certified mail.

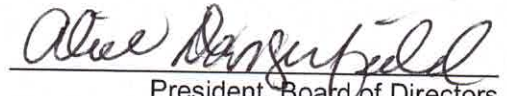
Upon motion by Director Clark, seconded by Director Johnson, after full discussion and the question being put to the Board, the Board voted unanimously to approve salary bonuses to District employees, Mana, Mike, and Angela, in the amount of \$500 (after tax) each by December 15, 2024.

5. **Discuss Changing December Meeting due to Christmas Holiday.** The Board tentatively scheduled their regular December meeting (Bookkeeper/TAC) for December 19, 2024, at 6:00 p.m. at 12900 Crosby Lynchburg Road, Crosby, Texas.

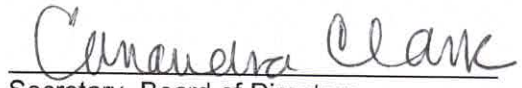
THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned.

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

  
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President, Board of Directors

ATTEST:

  
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Secretary, Board of Directors