

MINUTES OF MEETING OF BOARD OF DIRECTORS
OCTOBER 23 2025

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 October 23, 2025, 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, Treasurer/Investment Officer
Martin Lemond, 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; Ms. Jaleesa Auzenne, Strategic Consultant for the District; and Mr. John Howell of The GMS Group, financial advisor for the District.

Call to Order. The President 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 public comments.
2. **Public Hearing on Tax Rate.** The President opened the public hearing for comments on the proposed tax rate.

There were no public comments. The President closed the hearing.

3. **Adopt Order Setting Tax Rate and Levying Tax for 2025.** The President recognized Mr. Howell, who recommended the Board to adopt a tax rate of \$0.926 per \$100 assessed valuation, consisting of \$0.274 for debt service and \$0.652 for operation and maintenance.

The Board is in consensus to assign the additional revenue generated from operation and maintenance tax to specific projects.

The Board reviewed the Order Setting Tax Rate and Levying Tax for 2025, a copy of which is attached hereto as *Exhibit B*. 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 Order Setting Tax Rate and Levying Tax for 2025 and to adopt a tax rate of \$0.926 per \$100 assessed valuation, consisting of \$0.274 for debt service and \$0.652 for operation and maintenance.

4. **Approve engagement letter for McCall Gibson Swedlund Barfoot Ellis PLLC.** The Board reviewed an engagement letter for McCall Gibson Swedlund Barfoot Ellis PLLC.

Upon inquiry, Ms. Johnston stated that the auditor recently requested additional information for the audit report for fiscal year 2024. She said that she will follow up with the auditor for a status update.

Upon inquiry, Ms. Auzenne stated that she will clarify with the auditor on whether the engagement letter is applicable to both 2024 and 2025 fiscal years.

No action is taken at this time.

5. **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 C*.

Upon motion by Director Clark, seconded by Director Wheatfall, 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 1878 through 1884 from the tax account to the persons, in the amounts, and for the purposes listed therein.

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

Ms. Johnston presented check numbers 20415 through 20453 for the Board's approval.

Ms. Johnston stated that late fees were incurred because some TCEQ invoices were not delivered to the District directly. She said that future invoices will be mailed to the District office and emailed to Ms. Johnston, Ms. Jones, and Ms. Dangerfield.

Discussion ensued regarding amending the budget to further clarify operation and maintenance, and special project items. The Board agreed to request an update from the District's attorney regarding special projects at the next meeting.

Upon motion by Director Wheatfall, seconded by Director Clark, after full discussion and the question being put to the Board, the Board voted unanimously to approve the Bookkeeper's Report and to authorize the expenditures listed therein.

7. **Discuss District Matters; including but not limited to, authorizing service terminations on delinquent accounts, discussing delinquent processes; District activities and staffing, and customer concerns.** The President recognized Ms. Jones, who presented to and reviewed with the Board the District Matters Report, a copy of which is attached hereto as *Exhibit E*. She stated at this time there are 227 customers past due.

Ms. Auzenne provided various updates on sidewalk project with Harris County Precinct 3. She recommended working with the District's engineer to develop a phased approach.

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 District Matters Report.

8. **Discuss changing November meeting date due to Thanksgiving Holiday (November 27, 2025).** Discussion ensued regarding rescheduling their November meeting for November 19, 2025, or November 20, 2025.

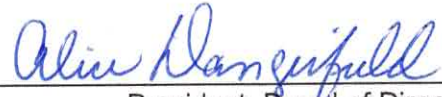
THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned.

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The above and foregoing minutes were passed and approved by the Board of Directors on November 19, 2025.

A handwritten signature in blue ink, reading "Alice Langfield", written over a horizontal line.

President, Board of Directors

ATTEST:

A handwritten signature in blue ink, reading "Cananara Clark", written over a horizontal line.

Secretary, Board of Directors