MINUTES OF MEETING OF BOARD OF DIRECTORS
OCTOBER 7, 2025

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 regular session, open to the public, at 12900 Crosby Lynchburg Road, Crosby, Texas, on October 7, 2025, at 6:03 p.m.; whereupon the roll was called of the Board, to-wit:

Alice Dangerfield, President
Simone Wheatfall, Vice President
Cassandra Clark, Secretary
Daryl Johnson, Investment Officer/Treasurer
Martin Lemond, Assistant Secretary

All directors attended in person. Also attending all or parts of the meeting, in person were Ms. Maria Jones, office supervisor of the District; Ms. Jaleesa Auzenne, strategic consultant for the District; Mr. Charles Graham, Jr. and Ms. Jessica Leung of Norton Rose Fulbright US LLP ("*NRF*"), attorneys for the District; Ms. Amber Hurd of Cobb Fendley & Associates, Inc. ("*Cobb Fendley*"), engineers for the District; Mr. Roland Leal of Municipal Operations & Consulting ("*MOC*"), operator for the District; Mr. Michael Haley, employee of the District; and Mr. John Hall, advisor 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. **Public comments (3-minute limit per person)**. There were no comments.

2. **Approve Minutes from September 2, 2025.** The Board reviewed the minutes of the meeting held on September 2, 2025, a copy of which were previously distributed to the Board.

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 minutes of September 2, 2025, as presented.

3. **Review and approve Engineer's Report and take such other action that may be necessary for District projects.** Mr. Graham recognized Ms. Hurd, who presented to and reviewed with the Board for approval of the Engineer's Report, a copy of which is attached hereto as *Exhibit B*.

Applications for service:

Barrett Station – Ms. Hurd stated that Cobb Fendley reviewed three tap requests for Barnaba Lane and Kacy Lane.

Kodiak Crossing Section 4 – Ms. Hurd stated that TCEQ is calling this Bond Application No. 5, instead of No. 4. She reported that TCEQ approval documents have been received.

Barnaba Estates 12 ESFCs (830 FM 1942) – There were no updates.

Barnaba Estates Replat 1, 4 ESFCs – Ms. Hurd stated that the property owner paid utility commitment letter fee and the letter was issued to serve two lots in Barnaba Estates. She stated that the property owner is replating 2 into 4 lots.

Barnaba Estates Replat 2, 3 ESFCs – Ms. Hurd stated that the property owner paid utility commitment letter fee and the letter was issued to serve one lot in Barnaba Estates. She stated that the property owner is replating 1 into 3 lots.

210 FM 1942 Carwash (former Creekside Apartments) – Ms. Hurd stated that construction has started for this project.

Guridys Acres (Felton Road) – There were no updates.

2100 Highway 90 – Ms. Hurd stated that the property owner paid utility commitment letter fee and the letter was issued to serve 30 ESFCs related to a motel and retail building. She stated that the developed submitted and received approval from Harris County for the updated drawings, of which Cobb Fendley has reviewed and provided comments for.

144 Felton – There were no updates.

206 E St Charles- There were no updates.

12203 Joan of Arc – There were no updates.

405 Elm Street – There were no updates.

Meritage 30-acre Tract – There were no updates.

625 Arcadian – Ms. Hurd stated that the property owner paid utility commitment letter fee and the utility commitment letter has been issued to serve a plat of property to serve 1 ESFC.

12927 Eagleton – Ms. Hurd stated that the property owner is requested water and sewer service to serve 1 ESFCs.

District Projects:

Drinking Water State Revolving Fund (DWSRF) 2016 Water Plant 3 – Ms. Hurd stated that the proposed improvements are an 80,000 gallon ground storage tank, 15,000 gallon hydropneumatic tank, three booster pumps, chlorine disinfection system, diesel emergency backup generator, motor control center, electrical improvements, fencing, driveway, and site work. She presented to and reviewed with the Board quotes for demolition of the house.

Discussion ensued regarding discrepancies on scope of service among the quotes. Ms. Auzenne stated that she will send out follow up requests to ensure the quotes reflect the same scope of service.

Elevated Tank Waiver – Ms. Hurd stated the water model has been completed and Cobb Fendley is working on the submittal report. She provided an update on ACR request for all plant components including the wells. She stated that current calculations is in favor of the District and indicates that EST connections can increase from 2,500 to 6,349 netting 3,849, wells connections can increase from 2,548 to 2,816 netting 268, booster pump connections can increase from 9,545 to 11,364 netting 1,818.

Construction Projects:

WWTP No. 1 Improvements – Ms. Hurd stated that the digester has been delivered and the contracts are working on connecting the piping. She reported that the new chlorine basin expansion has been put online. She recommended approval of Pay Application No. 6 in the amount of $91,964.91, stating that the project is approximately 72% complete. She reviewed and recommended approval of Change Order No. 2 for valve replacement near the storm inflow basin in the amount of $9,110.

Barrett Station Phase 2 Drainage Improvements – Ms. Hurd stated that Texas Materials Group ("*TMG*") is working on punchlist items.

General District Engineering:

Capital Improvement Plan, O&M Plan – Ms. Hurd reviewed the updated plans, stating that a couple of updates have been applied to the O&M plan.

Water Conservation Plan – There were no updates.

Groundwater Reduction Plan – Ms. Hurd stated that comments have been received from Harris-Galveston Subsidence District ("HGSD") and Cobb Fendley is preparing responses. She stated that HGSD requested a more detailed construction cost estimate, updates to the water conservation plan, and clarification on GRP fee. She reported that Cobb Fendley intent to resubmit prior to HGSD Rules Committee meeting on October 8, 2025 or November 12, 2025. She stated that raw water sample data from the canal have been received in preparation for the pilot study exception submittal documents.

Bal Harbor LS & Forcemain – Ms. Hurd reviewed the scope and fee proposal for relocation of Bal Harbor and re-re-route of the forcemain to WWTP #2, in the amounts of $155,200 for basic services, $90,000 for additional services, totaling $245,000.

TCEQ Violation Response – Ms. Hurd reported that this item is completed.

Water/Sewer Capacity Status – Ms. Hurd reviewed with the Board a list of current utility commitments and plant capacities.

Harris County Coordination – Ms. Hurd reported that the District received a records request for a Harris County Flood Control project that appears to be a continuation of Barrett Drainage Improvements Phase 1.

At this time, Director Johnson entered the meeting.

Upon motion by Director Clark, seconded by Director Wheatfall, after full discussion and the question being put to the Board, the Board voted unanimously (1) to approve the engineer's report; (2) to approve the water and sewer service for 12927 Eagleton to serve 1 ESFCs; to approve Pay Application No. 6 in the amount of $91,964.91; (3) to approve Change Order No. 2 in the amount of $29,110; and (4) to approve the scope and fee proposal for relocation of Bal Harbor and re-route of the forcemain to WWTP #2 in the total amount of $245,000.

4. **Review Operations Report and authorize repairs.** Mr. Graham recognized Mr. Leal, who presented to and reviewed with the Board the Operation's Report, a copy which is attached hereto as *Exhibit C.*

Mr. Leal reported that the District's water accountability with leaks and flushing accounted for was at 86% due to multiple leaks, but the accountability is gradually improving. Upon inquiry, Mr. Leal stated that the improvement in accountability was due to a change in approach on flushing and addressing leaks.

Mr. Leal reported on various general maintenance and repairs on District facilities for the last month.

Mr. Leal reported 9 biological samples were collected and all came back compliant.

Mr. Leal reported that Wastewater Treatment Plants No. 1 and No. 2 ("*WWTP 1*" and "*WWTP 2*", respectively) were sampled. He stated that WWTP 1 had a two-hour peak flow and WWTP 2 was in compliance. He stated that WWTP 1 was at 63% capacity and WWTP 2 was at 52% capacity.

Mr. Leal reviewed the Residential Tap List.

Mr. Leal reviewed and provided various updates on the M&O Plan.

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 Operator's Report.

5. **Discuss District matters and take necessary action**. Ms. Auzenne provided various updates regarding the upcoming annual townhall meeting. Discussion ensued regarding potential agenda items.

Ms. Auzenne reported that the District received a donation request. Discussion ensued. The Board is in consensus to make a donation of $1,500 for the cookoff and $1,500 for the annual Townhall to further public outreach of Harris County MUD 50 and its water conservation efforts.

Ms. Auzenne reported that Harris County provided feedbacks on the sidewalk project application, stating that the County is inclined to contribute to the St. Charles portion of the project since it has the most pedestrian activity. She stated that the County suggested lining the bridge for better pedestrian access to the future sidewalk: Discussion ensued.

Upon motion by Director Clark, seconded by Director Johson, after full discussion and the question being put to the Board, the Board voted unanimously to approve the District Matters Report and to approve making a donation of $1,500 for the cookoff and $1,500 for the annual Townhall in furtherance of its water conservation efforts.

Mr. Graham recognized Mr. Hall, who stated that the Water Development Board is ready to work with the District at no cost within the next year on various projects.

Mr. Graham provided various updates on the lab incident, stating that he is working with Mr. Wilson to send a letter to the Department of Justice to request further updates.

6. **Discuss invoice for Charles R. Drew Elementary and take necessary action.** Mr. Graham reported that two 30-day notices and an email were sent but he has not received any responses. The Board is not in favor of shutting water off for the school. Discussion ensued regarding approaches to confirm the ISD's acknowledgement of the invoice.

7. **Discuss proposed amendment to the engagement letter with Norton Rose Fulbright and take necessary action.** Mr. Graham reviewed with the Board Amendment to the Engagement Letter with Norton Rose Fulbright. No action was taken at this time.

8. **Discuss insurance renewal (current Arthur J. Gallagher policy expires December 1, 2025).** Mr. Graham stated that the District's current insurance policy expires on December 1, 2025. The Board is in consensus to authorize NRF to solicit proposals.

9. **Executive Session pursuant to Sections 551.074 of the Open Meetings Act to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.** 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 convene in executive session at 7:54 p.m. pursuant to Sections 551.074 of the Open Meetings Act to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. At this time, all persons left the meeting except for the directors, Ms. Jones, and Ms. Auzenne.

10. **Return to Open Session.** 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 reconvene in open session at 8:12 p.m.

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 4, 2025.

Alice Dangerfield

President, Board of Directors

ATTEST:

S Wheatfall

~~Secretary~~, Board of Directors
Vice President