

MINUTES OF MEETING OF BOARD OF DIRECTORS  
SEPTEMBER 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 12900 Crosby Lynchburg Road, Crosby, Texas, on September 19, 2024, at 6:00 p.m.; whereupon the roll was called of the Board, to-wit:

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

All directors attended in person thus constituting quorum. Also attending all or parts of the meeting, in person and via teleconference, were Ms. Maria Jones, office supervisor of the District, Mr. Michael Haley, employee of the District; Mr. Reginald Wilson 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; Ms. Jaleesa Auzenne, Program Manager for the District; Ms. Tameka Myers-Lewis, Mr. Donovan Nash, and Mis Felicia Guidry, residents of the District.

**Call to Order.** Mr. Wilson 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).** Mr. Nash said that he received a quote for water and sewer lines connection in the amount of \$7,000, which is significantly lower than the quote provided by the District in the amount of \$60,000. He requested for the District's approval to hire external contractor to connect water and sewer lines to his property.

The President stated that no sewer lines are currently in place to connect services to Mr. Nash's property. He stated that the purpose of this special meeting is to discuss line extension. He stated that the District does not allow residents to place service lines by contractors other than the District's operators due to encroachment and liability concerns. Mr. Wilson noted that the District will be placing the main service line and the taps, and the residents will be responsible for running the lines from the taps to their properties.

Ms. Myers-Lewis requested for the Board's approval to run a drip system, which was denied by the Board according to the Rate Order. She requested for the Board to connect the lines now since the contractors are already in the area, so they will not be billed twice for the labor. The President stated that the Board will be consistently addressing requests with a first-come-first-serve basis. Mr. Wilson reiterated that the District set up this special meeting to prioritize line extension and to actively address the issues.

Ms. Guidry requested 6 connections on the same street with Mr. Nash and Ms. Myers-Lewis. The Board agreed for Ms. Jones to follow up after the meeting regarding the decisions the Board will be making at the meeting. The President stated that the line extension costs can be shared amongst property owners of the same service area and will be reimbursed. Ms. Hurd noted that each lot has to be replat for each connection requests and property owners have to grant the District an easement to service the line.

2. **Discuss Capacity Commitment Request.**

The Board discussed revising the language under "Platting Requirement" within the Rate Order to no longer reference Harris County Infrastructure Regulations.

Upon motion by Director Johnson, seconded by Director Sonnier, after full discussion and the question being put to the Board, the Board voted unanimously to authorize the attorney to revise the Rate Order.

Ms. Hurd reported that property owners paid utility commitment letter fee for 0 Barrett and 727 Cottontail.

3. **Consider Amendments to the Rate Order.**

The Board discussed the classification criteria for water and sewer tap fees. Mr. Wilson recommended considering residents who request connections for 3 or more dwellings within 120 days of receiving the initial utility commitment letter to be a developer. The Board agreed for the amendments to be effective October 1, 2024.

Upon motion by Director Sonnier, seconded by Director Clark, after full discussion and the question being put to the Board, the Board voted unanimously to approve amendments to the Rate Order.

Ms. Auzenne presented to and reviewed with the Board a draft Standard Operating Procedures regarding water/sewer line extensions.

4. **Discuss Smart Investing with New First National Bank.** The Board discussed various banking options and agreed to further discuss at the next meeting.

5. **EPA Grant Application.** Ms. Auzenne reported that the EPA grant application is currently under review.

6. **District Matters Report.** Ms. Jones reviewed with the Board a quote for the auto dialer, stating that the costs will be \$299.44 yearly or \$24.99 monthly. Upon motion by Director Johnson, seconded by Director Sonnier, after full discussion and the question being put to the Board, the Board voted unanimously to approve the quote for the auto dialer.

Ms. Jones reported that some Fire Hydrants by the washateria were repainted in different colors by an unknown person. Mr. Wilson advised Ms. Jones to call the washateria owner to confirm whether they painted the fire hydrants, if not, the operator needs to paint them back to the correct colors as per state law.

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 October 1, 2024.

  
\_\_\_\_\_  
President, Board of Directors

ATTEST:

  
\_\_\_\_\_  
Secretary, Board of Directors