MINUTES OF MEETING OF BOARD OF DIRECTORS
SEPTEMBER 25, 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 77532, on September 25, 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 F. Howell, Jr. of the GMS Group L.L.C., 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. **Approve minutes from July 24, 2025, and August 28, 2025.** The Board reviewed the minutes of the meetings held on July 24, 2025, and August 28, 2025, copies of which were previously distributed to the Board.

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 minutes of July 24, 2025, and August 28, 2025, as presented.

3. **Consider Financial Advisor's tax rate recommendations.** The President recognized Mr. Howell, who presented to and reviewed with the Board the 2025 Tax Rate Analysis, a copy of which is attached hereto as *Exhibit B.*

Mr. Howell recommended a total tax rate of $0.926, consisting $0.374 for debt service and $0.552 for operations and maintenance.

Mr. Howell discussed the District's available cash balances and cash flow. He stated that he will provide an updated schedule for debt service cash flow.

Upon inquiry by Director Johnson, Mr. Howell said that the newly passed Senate Bill to reduce homestead exemptions only applies to school districts and does not include special districts, counties, or municipalities.

Discussion ensued regarding debt service cash flow. Mr. Howell suggested adjusting debt service and operations and maintenance tax rate allocations to generate additional cash funds for the District. He noted that debt services are subject to arbitrage.

4. **Adopt Order Designating Officer to Calculate and Publish Tax Rates for 2025.** The Board reviewed the Order Designating Officer to Calculate and Publish Tax Rates for 2025, a copy of which is attached hereto as *Exhibit C*.

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 a proposed total tax rate of $0.926, to authorize the Tax Assessor to publish notice of the proposed tax rate, and to hold a public hearing on the proposed tax rate on October 23, 2025.

5. **Consider and Approve Publication in the Star Courier.** Ms. Muth recommended publishing the tax rates for 2025 with Star Courier as the first option and Baytown Sun as the alternative option.

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 authorize the Tax Assessor to publish notice of the proposed tax rate in Star Courier.

6. **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 D*.

Ms. Muth presented check number 1878 through 1884 and four wire transfers for approval.

Discussion ensued regarding inviting a representative from Linebarger Goggan Blair & Sampson LLP ("Linebarger") to attend board meeting. The Board is in consensus to invite Linebarger to a meeting after the holidays.

Upon motion by Director Wheatfall, seconded by Director Johnson, 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.

7. **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 E*.

Ms. Johnston presented check numbers 20387 through 20415 for the Board's approval.

Ms. Johnston said that the invoices for Municipal Operations and Consultants. Inc. ("MOC") and Hydropclear were not included in the report, but she can prepare handwritten checks for the Board's approval at this meeting.

Ms. Johnston stated that a fixed monthly courier bill in the amount of $75 will be charged by the office courier going forward.

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; to authorize the expenditures listed therein; and to authorize check payments to MOC and Hydropclear, subject to final review of invoices at the next meeting.

8. **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 F.* She stated at this time there are 201 customers past due.

Mr. Jones reported that a customer requested for a tap installed for 514 Elm to be relocated from 512 Elm, which is across the street, to the correct location. She said that the tap was installed over 20 years ago. Discussion ensued. The Board is consensus that the tap was not installed by the District and the customer is responsible for tap relocation.

Ms. Auzenne opened discussions regarding schedule change of Barret Homecoming Town Hall. The Board requested Ms. Auzenne to request another available date during the homecoming week or speak with Civic League representative at the next board meeting.

Ms. Auzenne provided various updates on the meeting with Commissioner Ramsey regarding Surface Water Treatment Plant and other District concerns.

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.** The Board is in consensus to convene in executive session at 7:45 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.

10. **Return to Open Session.** The Board is in consensus to return to open session at 7:50 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 19, 2025.

Alice Dangerfield

President, Board of Directors

ATTEST:

Amanda Clem

Secretary, Board of Directors

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