

MINUTES OF MEETING OF BOARD OF DIRECTORS  
SEPTEMBER 26, 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 September 26, 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, except Directors Lemond and Dangerfield, 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, Program Manager for the District; Mr. John Howell of The GMS Group, financial advisor for the District; Ms. Tameka Myers-Lewis, Mr. Donovan Nash, Ms. Felicia Guidry, and Ms. Shonell Barrett-Griffith, residents of 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.** Ms. Barrett Griffith requested for services at 608 Arcadian Dr. She stated that she had a previous account with the District but her nephew took the home and transferred the account to under his name. She requested to transfer the account to herself and lock the account to prevent future issues. The Board agreed for Ms. Barrett-Griffith to provide supporting documents.

Ms. Tameka-Myers-Lewis and Mr. Donovan Nash requested for a status update regarding line extension to their property on 144 Felton St.

2. **Approve minutes of meeting held on April 25, 2024, and September 3, 2024.** The Board reviewed the minutes of the meeting held on April 25, 2024, and September 3, 2024, copies of which was previously distributed to the Board.

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 minutes of April 25, 2024, and September 3, 2024.

3. **Consider Financial Advisor's tax rate recommendations and Order Designating Officer to Calculate and Publish Tax Rate for 2024.** The President Sonnier recognized Mr. Howell, who presented to and reviewed with the Board the 2023 Tax Rate Analysis, a copy of which is attached hereto as *Exhibit B*.

Mr. Howell recommended publishing a tax rate of \$0.926, consisting of \$0.374 Per \$100 assessed valuation to pay principal and interest to service the District's debts in the next year and \$0.552 per \$100 assessed valuation to fund maintenance and operating expenditures.

Mr. Howell reviewed the District's debt service payment schedule and stated that he will send updated numbers for the cash flow schedule.

The District agreed to hold the tax rate public hearing at the October 24, 2024, meeting.

The Board reviewed an Order Designating Officer to Calculate and Publish Tax Rates and Taking Other Actions in Connection with the Levy of a Tax for 2024 ("Order"), a copy of which is attached hereto as *Exhibit C*.

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 Rate recommendation of \$0.926 and to approve the Order.

**4. 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*.

The Board discussed Kodiak Crossing value history.

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 1791 through 1800 from the tax account to the persons, in the amounts, and for the purposes listed therein.

**5. 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 D*.

Ms. Johnston presented check numbers 18128 through 18165 for the Board's approval.

Ms. Johnston stated that she will revised disbursements to be made on page 23 of the report.

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

**6. 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 E*. She stated at this time there are 265 customers past due.

The Board agreed to donate \$1,500 to the Barrett Station Civic League for homecoming event.

The Board discussed Town Hall agenda for October 8, 2024.



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 District Matters Report and the Delinquent Report, thereby authorizing termination of the delinquent accounts in accordance with the District's Rate Order.

7. **Approve Standard Operating Procedures for District Water/Sewer Line Extension.** President Sonnier recognized Ms. Auzenne, who presented to and reviewed with the Board Standard Operating Procedures for District Water/Sewer Line Extension, a copy of which is attached hereto as *Exhibit F*. The Board is in consensus to table to this item.

8. **Approve Amendments to the Rate Order.** The Board is in consensus to table this item.

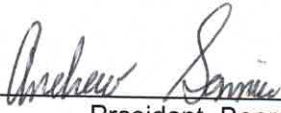
9. **Discuss Smart Investing with New First National Bank.** The Board discussed keeping account with Woodforest Bank open and the potential use of check scanner.

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 opening 1 New First National Bank operating account and to approve keeping the existing Woodforest Bank account open.

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 October 24, 2024.

  
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President, Board of Directors

ATTEST:

  
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Secretary, Board of Directors