

MINUTES OF MEETING OF BOARD OF DIRECTORS
APRIL 24, 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 April 24, 2025, at 6:30 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, Program Manager for the District; and Mr. A. Bradley and Ms. Vanessa Lugo, residents of 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.** Mr. Bradley discussed an agreement regarding the existing driveway and requested (1) a copy of the survey to determine property lines at 244 FM 1942; (2) an email with instructions for applying for water and sewer connections; (3) reimbursement for engineer drawings; and (3) gate relocation. He stated that will further discuss with the Board at the next meeting.

Ms. Lugo expressed concerns about platting requirements at 323 Zinn Dr. and neighboring properties that she owns, and requested for an exemption to the replating requirement as stated in the District's Rate Order. Discussion ensued regarding alternatives to current platting requirements and the Board is in consensus to defer discussion.

2. **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*.

Upon inquiry, Ms. Muth stated that deferred taxes are due 180 days after the account owner passes away.

The Board discussed sending tax information packet to taxpayers and requested Ms. Muth to provide a taxpayer mailing list.

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 1841 through 1850 from the tax account to the persons, in the amounts, and for the purposes listed therein.

3. **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 C*.

Ms. Johnston presented check numbers 201216 through 20258 for the Board's approval.

Ms. Johnston stated that Badger has agreed to issue refund for 200 meters that were under warranty at \$0.89 per meter for 12 months, totaling \$2,136. Ms. Jones stated that she will review the remaining meters to confirm if any are under warranty.

Discussion ensued regarding establishing procedures for the Board to review consultant bills prior to approving. The Board is in consensus to defer discussion of MOC bills at next meeting.

Discussion ensued regarding the reimbursement and per diem policies within the District's Ethics Policy. Upon inquiry, Ms. Johnston stated that tips are not included in meal reimbursements. The Board agreed to defer further discussion to the next meeting.

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 actual expenditures exceeding the meal reimbursement limit of \$75 per day for the Austin conference.

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 Bookkeeper's Report and to authorize the expenditures listed therein.

4. **Approve for budget for fiscal year ending May 31, 2026.** Ms. Johnston reviewed with the Board the draft budget for fiscal year ending May 31, 2026.

Discussion ensued regarding the deficit in the budget and including an annualized recap of expense from previous year's budget.

5. **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 D*. She stated at this time there are 33 customers past due.

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 MOC to complete the tap installation related to the Harris County drainage improvement project in the amount of \$135,980.75.

Ms. Auzenne stated that Harris County requested the District to pay for valve installations and repairs in order to complete the project in a timely manner instead of shutting off water during the week. She stated that the contractor will be drafting the reimbursement agreement.

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 payment for valve installations and repairs.

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 authorize the bookkeeper to wire \$764,966 from the escrow account for the Crosby Lynchburg land purchase.

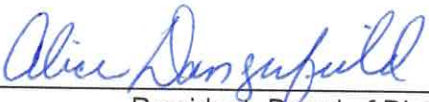
THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned.

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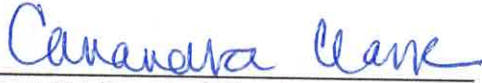
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The above and foregoing minutes were passed and approved by the Board of Directors on May 22, 2025.

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

President, Board of Directors

ATTEST:

A handwritten signature in blue ink, reading "Camaracha Kane", written over a horizontal line.

Secretary, Board of Directors