

MINUTES OF MEETING OF BOARD OF DIRECTORS  
DECEMBER 21, 2023

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 December 21, 2023 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, Treasurer/Investment Officer  
Cassandra Clark, Assistant Secretary

All members of the Board were present, except Director Lemond, thus constituting a quorum. Also attending all or parts of the meeting were Ms. Kandy Pfeffer of Elite Bookkeeping ("Elite"), bookkeepers for the District; Ms. Maria Acuna, District Office Supervisor; Ms. Jaleesa Auzenne, Strategic Consultant for the District; Mr. Derick Mendoza and Mr. Barry Colbert of Linebarger, Goggan, Blair & Simpson, LLC ("Linebarger"), delinquent tax attorney for the District; and Ms. Dawn Muth of San Jacinto Tax Service Co., LLC ("SJTS"), tax assessor and collector for 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.** There were no public comments.
2. **Approve the minutes of the meetings of November 20, 2023.** Proposed minutes of the meeting of November 20, 2023, previously distributed to the Board, were presented for review and approval.

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, as presented.

3. **Review Tax Assessor and Collector's Report and authorize payment of bills.** President Sonnier recognized Ms. Muth, who presented to and reviewed with the Board for approval the Tax Assessor and Collector's Report, a copy of which are attached hereto as *Exhibit B*.

Ms. Muth discussed the remaining properties that have been certified and stated that the tax statements have been sent out. She reviewed payment agreements and deferral accounts. Mr. Mendoza noted that there are no active suits.

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 1707 through 1711 from the tax account to the persons, in the amounts, and for the purposes listed therein.

4. **Bookkeeper's Report, payment of bills, review of Investment Report and budget, approve consolidation of accounts and closure of Wells Fargo accounts.** President Sonnier recognized Ms. Pfeffer, who presented the Bookkeeper's Report, a copy of which is attached hereto as *Exhibit C*.

Ms. Pfeffer discussed the Harris County Loan Payment and stated that she is still waiting on the invoice from Harris County in order to send in payment. She then discussed the sludge accounts and system to set up verification of services with invoices. Discussion ensued regarding the energy usage report and the streetlight billing.

Upon motion by Director Johnson, seconded by Dangerfield, after full discussion and the question being put to the Board, the Board voted unanimously to approve the Bookkeeper's Report, to authorize payment of checks numbered 16044 through 16086, from the operating account to the persons, in the amounts, and for the purposes listed in the report.

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.** President Sonnier recognized Ms. Acuna, who presented to and reviewed the District Matters Report, a copy of which is attached hereto as *Exhibit D*. She stated at this time there are 204 customers past due. She reviewed upcoming conferences and discussed ordering shirts for Directors. Discussion ensued regarding an accident that occurred near Frank's to invoice for damage to District facilities.

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

6. **District Strategic Consultant Report.** President Sonnier recognized Ms. Auzenne, who discussed inviting a Harris County Precinct 3 representative to discuss their license plate reader program. She then discussed the Harris County Precinct 3 streetlight installation project. She noted that she will request more information with details on who will maintain and the expected cost of electricity. She stated that she finalized the details of the token to be sent to members of the community with important District numbers. She then provided updates on the community change grant opportunity.

Upon motion by Director Johnson, seconded by Director Dangerfield, after full discussion and the question being put to the Board, the Board voted unanimously to approve the Strategic Consultant Report.

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 January 25, 2024.

  
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President, Board of Directors

ATTEST:

  
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Secretary, Board of Directors