

MINUTES OF MEETING OF BOARD OF DIRECTORS
FEBRUARY 14, 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 special session, open to the public, at 12900 Crosby Lynchburg Road, Crosby, Texas 77532, on February 14, 2024 at 2:00 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. Also attending all or parts of the meeting were Ms. Maria Acuna, District Office Supervisor and Ms. Jaleesa Auzenne, Strategic Consultant 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. **Discuss Administrative Concerns such as staff, billing, and field software, and board workshop agenda; and any other matters that may properly come before the Board.** President Sonnier recognized Ms. Auzenne, who reviewed customer concerns. The Board discussed the current line extensions and where additional line extensions need to occur. Ms. Auzenne stated that line extensions can be added to Board workshop agenda.

The Board discussed each directors' responsibilities as follows: Director Sonnier will review field items; Director Johnson will review financial items; Director Dangerfield and Director Clark will review office/admin items.

The Board discussed the potential need for an additional office position. It was the consensus of the Board to post a customer service representative job description on the District's website. Directors Dangerfield and Clark will perform an assessment on the office staff and other measures as needed.

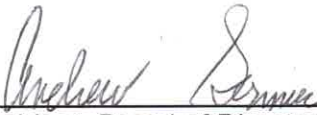
The Board requested that policies be established and put in place for the office and field.

The Board discussed budget items such as consultants, passthrough costs that should be added and considered, and potential tap contractors being used.

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 April 2, 2024.



President, Board of Directors

ATTEST:



Secretary, Board of Directors