

MINUTES OF MEETING OF BOARD OF DIRECTORS  
FEBRUARY 22, 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 February 22, 2024 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. 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; 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 January 25, 2024.** Proposed minutes of the meeting of January 25, 2024, 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 the Tax Assessor and Collector's Report, a copy of which are attached hereto as *Exhibit B*.

Ms. Muth discussed remaining properties being certified and the tax collections. She reviewed payment agreements and deferral accounts. She noted that there are no properties up for tax sale this month.

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 1726 through 1738 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.** President Sonnier recognized Ms. Pfeffer, who presented to and reviewed with the Board the Bookkeeper's Report, a copy of which is attached hereto as *Exhibit C*.

Ms. Pfeffer discussed the capital outlay budget items.

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 16143 through 16191, 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 with the Board the District Matters Report, a copy of which is attached hereto as *Exhibit D*. She stated at this time there are 229 customers past due.

Ms. Acuna reviewed upcoming conferences. It was the consensus of the Board to move the March Bookkeeper/Tax Assessor meeting to March 21, 2024.

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 the application for the EPA Community Change Grant with Mr. Hall and the upcoming Board Workshop.

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 March 21, 2024.

  
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President, Board of Directors

ATTEST:

  
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Secretary, Board of Directors