

MINUTES OF MEETING OF BOARD OF DIRECTORS  
FEBRUARY 23, 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 February 23, 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  
*Vacant*, Assistant Secretary

All members of the Board were present, with Director Johnson attending via phone. 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. Dawn Muth of San Jacinto Tax Service Co., LLC ("SJTS"), tax assessor and collector for the District 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. **Approve the minutes of the meeting of January 25, 2023.** Proposed minutes of the meeting of January 25, 2023, previously distributed to the Board, were presented for review and approval.

Upon motion by Director Lemond, seconded by Director Dangerfield, 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 reviewed a worksheet to determine tax rate decreases and the limit to not decrease the tax rate. She noted that the ta rate is dropping and that she does not have an update on the tax sale.

Upon motion by Director Dangerfield, seconded by Director Sonnier, 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 1642 through 1650 from the tax account to the persons, in the amounts, and for the purposes listed therein.

4. **Bookkeeper's Report, payment of bills and review of Investment Report.** President Sonnier recognized Ms. Pfeffer, who presented the Bookkeeper's Report for the month of January, a copy of which is attached hereto as *Exhibit C*. She reviewed an exhibit on Arcadian Gardens. Discussion ensued.

Upon motion by Director Lemond, 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 15595 through 15639, 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 a copy of the District Matters report, a copy of which is attached hereto as *Exhibit D*. She stated at this time there are 219 customers past due.

Upon motion by Director Dangerfield, seconded by Director Lemond, 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 presented to and reviewed with the Board the Strategic Consultant Report, a copy of which is attached hereto as *Exhibit E*. She reviewed actions previously taken by the Board. She discussed the appraisal for 12720 Crosby Lynchburg Rd. She requested approval to submit the Texas Water Development Board Project Information Form. Discussion ensued regarding the Pitney Bowes renewal.

Upon motion by Director Lemond, 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, to submit the Texas Water Development Board Project Information Form and to approve the Pitney Bowes renewal.

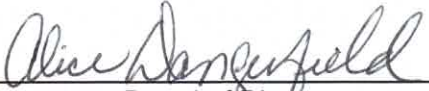
THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned.

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The above and foregoing minutes were passed and approved by the Board of Directors on March 23, 2023.

  
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President, Board of Directors

ATTEST:

  
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Secretary, Board of Directors