

MINUTES OF MEETING OF BOARD OF DIRECTORS  
JANUARY 21, 2026

THE STATE OF TEXAS  
COUNTY OF HARRIS  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 50

§  
§  
§

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 January 21, 2026, at 6:00 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. Lisa Rickert of Artesian Financial Services ("*Artesian*"), bookkeepers for the District; Ms. Maria Jones, District Office Supervisor; and Ms. Jaleesa Auzenne, Strategic Consultant for 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.** There were no comments.
2. **Consider for approval the minutes of meeting held on December 18, 2025.** The Board reviewed the minutes of the meeting held on December 18, 2025, a copy of which were previously distributed to the Board.

Upon motion by Director Johnson, seconded by Director Lemond, after full discussion and the question being put to the Board, the Board voted unanimously to approve the minutes of the meeting held on December 18, 2025.

3. **Adopt Order Adopting Exemptions from Taxation for Individuals who are Disabled or are 65 Years of Age or Older.** The Board reviewed the Order Adopting Exemptions from Taxation for Individuals who are Disabled or are 65 Years of Age or Older ("*Tax Exemption Order*").

The Board is in consensus to table this item.

4. **Adopt Resolution Authorizing Additional Penalty on Delinquent Taxes under Sections 33.07, 33.11 and 33.08, Tax Code.** The Board reviewed the Resolution Authorizing Additional Penalty on Delinquent Taxes under Sections 33.07, 33.11 and 33.08, Tax Code, a copy of which is attached hereto as *Exhibit B*.

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 adopt the Resolution Authorizing Additional Penalty on Delinquent Taxes under Sections 33.07, 33.11 and 33.08, Tax Code.

**5. 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 C*.

Ms. Muth discussed collections and collection rate.

Ms. Muth stated that her invoice for this month is higher than usual due to document storage.

Mrs. Muth stated that Linebarger's fee is paid in total of \$5,206.12.

Mrs. Muth stated that taxes for the Cooper property has been written off.

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 Tax Assessor and Collector's Report, to authorize payment of checks numbered 1878 through 1884 from the tax account to the persons, in the amounts, and for the purposes listed therein.

**6. 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 D*.

Ms. Johnston presented check numbers 20519 through 20553 for the Board's approval.

Ms. Johnston reviewed the Summary of Funds.

Ms. Jones requested Ms. Johnston to review the Blue Cross Blue Shield account for any remaining credits to avoid overpayment.

Ms. Johnston reviewed the budget and discussed upcoming budget review/workshop. The Board requested for a report on specifications and finances of past projects.

Ms. Johnston stated that debt payment was made on December 1, 2025, in the amount of \$264,355.41 and \$826,252.12 in maintenance taxes were collection on January 15, 2026.

The Board discussed amending the reimbursement policy and requested the District's attorney to present a redline at the next engineer's meeting.

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

**7. 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 E*. She stated at this time there are 61 customers past due.

Mrs. Jones discussed the updated billing system and stated that multiple notices have sent out to customers. She said that the last notice will be sent and services will be terminated for all delinquent accounts if their payment method is not updated after this month.

Mrs. Jones reported on a returned money order submitted by La Michoacana. The Board discussed options to review for any fraudulent activities. Ms. Jones said that she will continue to investigate the issue.

Director Lemond requested to investigate the possibility of illegal connections at certain lots in the District

Ms. Auzenne presented to and reviewed with the Board the District's quarterly newsletter. Discussion ensued. The Board confirmed that the budget for fiscal year ending May 31, 2027, will be discussed during the budget workshop.

8. **Discuss and consider authorizing financial advisor to prepare a tax rate analysis related to potential bond financed capital improvement projects and take any necessary actions.** There were no discussions.

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

\* \* \*

The above and foregoing minutes were passed and approved by the Board of Directors on February 26, 2026.

  
\_\_\_\_\_  
President, Board of Directors

ATTEST:

  
\_\_\_\_\_  
Secretary, Board of Directors