

MINUTES OF MEETING OF BOARD OF DIRECTORS
JANUARY 25, 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 January 25, 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 December 21, 2023.** Proposed minutes of the meeting of December 21, 2023, previously distributed to the Board, were presented for review and approval.

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, as presented.

3. **Adopt Order authorizing exemption(s) from taxation.** Ms. Muth presented to and reviewed with the Board the Order Adopting Exemption from Taxation for Individuals Who Are Disabled or are 65 Years of Age or Older (the "*Order*"), a copy of which is attached hereto as *Exhibit B*. She noted that the District currently has an exemption of \$10,000 of the appraised value of residence homesteads within the District who are disabled or are 65 years of age or older. Discussion ensued.

Upon motion by Director Dangerfield, seconded by Director Johnson, after full discussion and the question being put to the Board, the Board voted unanimously to adopt the Order.

4. **Adopt Resolution Authorizing Additional Penalty on Delinquent Taxes.** Ms. Muth presented to and reviewed with the Board the Resolution Authorizing Additional Penalty On Delinquent Taxes Under Sections 33.07, 33.11 and 33.08, Tax Code (the "*Resolution*"), a copy of which is attached hereto as *Exhibit C*. She noted that the District takes action annually to authorize 20% penalty for payment of Linebarger Goggan Blair and Sampson, LLP, delinquent tax collection services, pursuant to the terms of the firm's contract with the District.

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 Resolution.

5. **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 D*. Discussion ensued regarding tax collections and improvements over the years.

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 Tax Assessor and Collector's Report, to authorize payment of checks numbered 1716 through 1726 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.** President Sonnier recognized Ms. Pfeffer, who presented the Bookkeeper's Report, a copy of which is attached hereto as *Exhibit E*. Discussion ensued regarding moving funds from TexPool to cover the cost for the Harris County Relocation Project, in the amount of \$264,355.41. Discussion ensued regarding the invoicing process. 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 moving \$264,355.41 from the TexPool account to the general fund.

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 16088 through 16140, from the operating account to the persons, in the amounts, and for the purposes listed in the report.

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.** President Sonnier recognized Ms. Acuna, who presented to and reviewed the District Matters Report, a copy of which is attached hereto as *Exhibit F*. She stated at this time there are 244 customers past due. Discussion ensued regarding conference attendance. Discussion ensued regarding the munibilling broadcast system. 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 munibilling broadcast system.

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.

8. **District Strategic Consultant Report.** President Sonnier recognized Ms. Auzenne, who discussed future development. Upon motion by Director Lemond, seconded by Director Johnson, after full discussion and the question being put to the Board, the Board voted unanimously to submit the Texas Water Development Board WUTAP application.

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

It was the consensus of the Board to enter into Executive Session at 8:15 p.m. pursuant to Subsection D of Chapter 551 of the Open Meetings Act. It was the consensus of the Board to enter into open session at 8:45 p.m.

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

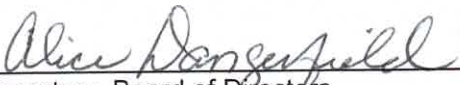
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The above and foregoing minutes were passed and approved by the Board of Directors on February 22, 2024.



President, Board of Directors

ATTEST:



Secretary, Board of Directors