

MINUTES OF MEETING OF BOARD OF DIRECTORS  
JULY 27, 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 July 27, 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  
Cassandra Clark, Assistant Secretary

All members of the Board were present, except Director Dangerfield, thus constituting a quorum. Also attending all or parts of the meeting were Ms. Kandy Pfeffer and Ms. Chelsea Hulshouser 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 June 29, 2023.** Proposed minutes of the meeting of June 29, 2023, previously distributed to the Board, were presented for review and approval.

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 minutes, as presented.

3. **Qualify and appoint director.** Ms. Acuna informed the Board that Ms. Clark has completed the Statement of Officer, Oath of Office and Affidavit of Director and is qualified to serve as a director. 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 appoint Ms. Clark as a Director for the remainder of previous director, Elyard David's term expiring November 2026.

4. **Election of officers.** Discussion ensued regarding the slate of officers. 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 keep the same slate of officers, with Director Clark as Assistant Secretary.

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 B*.

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 Tax Assessor and

Collector's Report, to authorize payment of checks numbered 1677 through 1682 from the tax account to the persons, in the amounts, and for the purposes listed therein.

6. **Review write-off list and take appropriate action.** Ms. Muth reviewed a write-off list with the Board. She noted that the list contains accounts older than four years and closed businesses.

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 write-off list.

7. **Bookkeeper's Report, payment of bills, review of Investment Report and budget, approve consolidation of accounts and closure of Wells Fargo accounts.** President Sonnier recognized Ms. Pfeffer, who presented the Bookkeeper's Report for the month of May, a copy of which is attached hereto as *Exhibit C*. She reviewed the discrepancy between the general operating fund and budget. She stated that she would send an updated report to the Board. It was the consensus of the Board to table approval of the Bookkeeper's Report until the next meeting. The Board requested that an update on monies transferred from the operating reserve fund to other accounts be on the next Bookkeeper's report.

Upon motion by Director Johnson, seconded by Lemond, after full discussion and the question being put to the Board, the Board voted unanimously to authorize payment of checks numbered 15832 through 15869, from the operating account to the persons, in the amounts, and for the purposes listed in the report.

The Board requested an update on changing the bond escrow accounts for 2016 from Amegy to TexPool. Ms. Pfeffer stated that she will ask the District's attorney.

It was the consensus of the Board to hold a special meeting to review the budget and to approve the resolution closing the Wells Fargo accounts on August 17, 2023 at 6:00 p.m. It was the consensus of the Board to move the next Bookkeeper/Tax Assessor meeting to August 22, 2023 at 6:00 p.m.

Discussion ensued regarding the electricity usage with the Texas Rural Water Association.

8. **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 214 customers past due. She reported that there are two illegal connections on Slumber Lane and that \$1,000 was charged to each account.

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 District Matters Report and the Delinquent Report, thereby authorizing termination of the delinquent accounts in accordance with the District's Rate Order.

9. **District Strategic Consultant Report.** President Sonnier recognized Ms. Auzenne, who discussed a \$300 donation for the backpack program with BECDO. President Sonnier discussed program for incentives to turn in illegal, cross connections, etc. to be discussed in the future. Ms. Auzenne reported that the fence repair is estimated at \$950.

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.

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 August 22, 2023.

  
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President, Board of Directors

ATTEST:

  
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Secretary, Board of Directors