

MINUTES OF MEETING OF BOARD OF DIRECTORS  
MARCH 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 March 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. Also attending all or parts of the meeting were Mr. Jerry Bluiitt of Barrett Management District; Ms. Kandy Pfeffer of Elite Bookkeeping (“Elite”), bookkeepers for the District (via phone); 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.** President Sonnier recognized Mr. Bluiitt, who presented with the Board information on Barrett Station’s community needs, a copy of which is attached hereto as *Exhibit B*. Discussion ensued.

2. **Approve the minutes of the meeting of February 23, 2023.** Proposed minutes of the meeting of February 23, 2023, previously distributed to the Board, were presented for review and approval.

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 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 C*.

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 approve the Tax Assessor and Collector’s Report, to authorize payment of checks numbered 1651 through 1654 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 February, a copy of which is attached hereto as *Exhibit D*. Discussion ensued. It was the consensus of the Board to hold check nos. 15670 and 15681.

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 15640 through 15690, holding check nos. 15670 and 15681 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 E*. She stated at this time there are 203 customers past due. Discussion ensued. It was the consensus of the Board to waive the deposit and connection fee of \$210 for one year for 126 Melville upon receiving an updated letterhead from DA office.

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 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 preparation of the grant submittal for Houston-Galveston Area Council ("HGAC"). She also discussed the Wildwood Lakes request and the District rate order.

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 Strategic Consultant Report and to approve the preparation for the HGAC grant submittal.

President Sonnier discussed the surface water feasibility with the City of Houston.

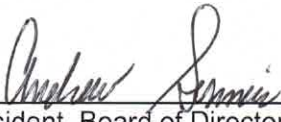
Upon motion by Director Johnson, seconded by Director Sonnier, after full discussion and the question being put to the Board, the Board voted unanimously to enter into Executive Session at 6:35 p.m. pursuant to Subsection D of Chapter 551 of the Open Meetings Act. At this time all members left except the Board.

Upon motion by Director Sonnier, seconded by Director Johnson, after full discussion and the question being put to the Board, the Board voted unanimously at 8:45 p.m. to enter into open session.

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 April 27, 2023.

  
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President, Board of Directors

ATTEST:

  
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Secretary, Board of Directors