

MINUTES OF MEETING OF BOARD OF DIRECTORS  
MARCH 3, 2026

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, on March 3, 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, Investment Officer/Treasurer  
Martin Lemond, Assistant Secretary

All directors attended in person thus constituting quorum. Also attending all or parts of the meeting, in person were Ms. Maria Jones, office supervisor of the District; Ms. Jaleesa Auzenne, strategic consultant for the District; Mr. Charles Graham, Jr. and Ms. Jessica Leung of Norton Rose Fulbright US LLP ("NRF"), attorneys for the District; Ms. Amber Hurd of Cobb Fendley & Associates, Inc. ("Cobb Fendley"), engineers for the District; and Mr. Roland Leal of Municipal Operations & Consulting ("MOC"), operator for the District; and Mr. Fred Barrett, representative of Barrett Texas Founders Organization.

**Call to Order.** Mr. Graham 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 (3-minute limit per person).** Mr. Barrett presented to the Board a corporate sponsorship request from Barrett Texas Founders Organization for the celebration of the 151<sup>st</sup> Founder's Day Gala and scholarship fundraiser that will be held on June 20, 2026.
2. **Approve Minutes of meetings from February 3, 2026.** The Board reviewed the minutes of regular meeting held on February 3, 2026, copies of which were previously distributed to the Board.

Upon motion by Director Clark, seconded by Director Wheatfall, after full discussion and the question being put to the Board, the Board voted unanimously to approve the minutes of the regular meeting held on February 3, 2026, as presented.

3. **Review and approve Engineer's Report and take such other action that may be necessary for District projects.** Mr. Graham recognized Ms. Hurd, who presented to and reviewed with the Board for approval of the Engineer's Report, a copy of which is attached hereto as *Exhibit B*.

**Applications for service:**

Ms. Hurd stated that Cobb Fendley reviewed tap requests for 405 Elm, 728 E. Melville, 12207 Lloyd.

**Barrett Settlement** – There were no updates.

**Kodiak Crossing Section 4** – There were no updates.

**Barnaba Estates 12 ESFCs (830 FM 1942)** – There were no updates.

**Barnaba Estates Replat 1, 4 ESFCs** – There were no updates.

**Barnaba Estates Replat 2, 3 ESFCs** – There were no updates.

**210 FM 1942 Carwash (former Creekside Apartments)** – Ms. Hurd stated that she received the updated drawings showing a small coffee shop with a 100-gallon grease trap and a no-objection letter has been issued.

**Guridys Acres (Felton Road)** – There were no updates.

**2100 Highway 90** – There were no updates.

#### **District Projects:**

**Drinking Water State Revolving Fund (DWSRF) 2016 Water Plant 3** – Ms. Hurd stated that demolition contractor, J. T. B Services Inc., has provided a contract, which has been reviewed by Mr. Graham. She said that an asbestos inspection of the house is in progress. Upon inquiry, Ms. Hurd said that she will solicit a quote for demolition at the Cooper property.

**Elevated Tank Waiver** – Ms. Hurd reported that alternative capacity request has been resubmitted to TCEQ.

**Bal Harbor Lift Station Relocation and Forcemain Realignment** – Ms. Hurd reported that she is continuing work on the preliminary design including layout of the site and route of force main.

**Chambers Sewer Relocation** – Ms. Hurd said that the topographic survey has started and MOC is providing assistance with an inaccessible manhole.

#### **Construction Projects:**

**WWTP No. 1 Improvements** – Ms. Hurd reported that the project is complete and the one-year warranty period has started and will end in January 2027.

**Barrett Station Phase 2 Drainage Improvements** – There were no updates.

#### **General District Engineering:**

**Groundwater Reduction Plan (“GRP”)** – There were no updates

**Water/Sewer Capacity Status** – Ms. Hurd reviewed with the Board a list of current utility commitments and plant capacities.

**Harris County Coordination** – Ms. Hurd reported that two companies reached out and District records were provided. She said that she verified with Harris County the properties that are connected to the sanitary sewer.

Discussion ensued regarding beginning the preliminary process for the US 90 West Utility Extensions project.

**Ezee Fiber** – Ms. Hurd reported that Ezee Fiber requested drawings of the District's utilities. She said that their project will start near Eagleton Lane and continue east.

**Capital Improvement Plan ("CIP"), O&M Plan** – Ms. Hurd reviewed the updated plans.

Ms. Hurd reviewed the Utility Commitments Summary and current water plant capacities.

Upon inquiry by Ms. Jones, Ms. Hurd stated that she provided information to the developer for Bonus Tire Shop. She said that she provided comments on their plans with comments that were never addressed. Ms. Jones stated that an utility account has not be set up and the construction seems to have begun. Ms. Hurd stated that she will follow up and request for the Harris County permit and revised plans.

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 engineer's report.

4. **Review Operations Report and authorize repairs.** Mr. Graham recognized Mr. Leal, who presented to and reviewed with the Board the Operation's Report, a copy which is attached hereto as *Exhibit C*.

Mr. Leal stated that the District has 1,739 connections, two water taps installed in the past month.

Mr. Leal reported that there were six water leaks and three sewer leaks repaired.

Mr. Leal reported that the District's water accountability with leaks and flushing accounted for was at 85%, due to two water main breaks and repairs that contributed to the majority of water loss. Upon inquiry by Director Johnson, Mr. Leal said that all leaks were identified and addressed promptly.

Mr. Leal reported on various general maintenance and repairs on District facilities for the last month.

Mr. Leal reported 9 biological samples were collected and all came back compliant.

Mr. Leal reported that Wastewater Treatment Plants No. 1 and No. 2 ("*WWTP 1*" and "*WWTP 2*", respectively) were both in compliance. He stated that WWTP 1 was at 73% capacity and WWTP 2 was at 53% capacity.

Mr. Leal reviewed the residential tap report.

Mr. Leal presented to and reviewed with the Board a proposal for preparation of a Risk Resilience Assessment and an Emergency Response Plan, as required by the America Water Infrastructure Act in the amount of \$22,500. He said that the report will be completed in-house and must be submitted to the Environmental Protection Agency every five years by December. The Board requested Mr. Leal to provide an itemized proposal at the next meeting.

Upon motion by Director Johnson, seconded by Director Clark, after full discussion and the question being put to the Board, the Board voted unanimously to approve the Operator's Report.

5. **Discuss District matters including, but not limited to authorizing service terminations on delinquent accounts, District activities and staffing, and customer concerns and take necessary action.** Director Dangerfield reported that the District received an invitation from Barrett Leadership Academy for the District to become a student work-based learning site. She said that the internship program will be funded by Harris County.

Mr. Graham recommended having a memorandum of understanding in place if the Board decides to move forward with the internship program.

Director Dangerfield said that the District needs to purchase a truck because the District is currently renting a truck through Enterprise. Discussion ensued regarding the budget and the type of trucks. Director Lemond said that he will request pricing information from Budget for 1-week rental.

Upon motion by Director Johnson, seconded by Director Clark, after full discussion and the question being put to the Board, the Board voted unanimously to approve the purchase of a truck in an amount not exceeding \$45,000.

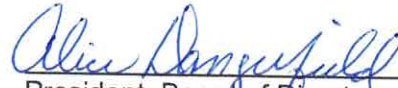
6. **Executive Session pursuant to Sections 551.071 of the Open Meetings Act for the purpose of a private consultation with the Board's attorney on matters in which the attorney's duty to the governmental body requires confidentiality under the Rules of Professional Conduct of the State of Texas.** Upon motion by Director Lemond, seconded by Director Wheatfall, after full discussion and the question being put to the Board, the Board voted unanimously to convene in Executive Session at 7:13 p.m. pursuant to Sections 551.071 of the Open Meetings Act for the purpose of a private consultation with the Board's attorney on matters in which the attorney's duty to the governmental body requires confidentiality under the Rules of Professional Conduct of the State of Texas. At this time, all persons left the meeting except the directors, Mr. Graham, and Ms. Leung.

Upon motion by Director Dangerfield, seconded by Director Clark, after full discussion and the question being put to the Board, the Board voted unanimously to reconvene in open session at 7:45 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 April 7, 2026.

  
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President, Board of Directors

ATTEST:

  
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Secretary, Board of Directors