

MINUTES OF MEETING OF BOARD OF DIRECTORS  
MARCH 6, 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 special session, open to the public, at 12900 Crosby Lynchburg Road, Crosby, Texas, on March 6, 2026, at 9:00 a.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. Jaleesa Auzenne, strategic consultant for the District; Ms. Tia Wright and Ms. Tina Johnston of Artesian Financial Services ("*Artesia*"), bookkeeper for the District; Ms. Dawn Muth of San Jacinto Tax Service Co., LLC ("*SJTS*"); Ms. Amber Hurd of Cobb Fendley & Associates, Inc. ("*Cobb Fendley*"), engineers for the District; Mr. John Hall, District Advisor; Mr. John Howell of The GMS Group, financial advisor for the District; and Mr. Roland Leal of Municipal Operations & Consulting ("*MOC*"), operator 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 (3-minute limit per person).** There were no comments.
2. **Discuss current budget for fiscal year ending May 31, 2026, and take any necessary actions.** Discussion ensued regarding bond issuance planning for 2026 and 2027. The Board agreed that the District's objective issue bonds without increasing the tax rate.

The Board reviewed bond reports and discussed bond obligations.

Mr. Howell reviewed with the Board the exemption schedule analysis.

Discussion ensued regarding determination of line items on the budgets for fiscal year ending May 31, 2026, and May 31, 2027. The bookkeeper said that she will update line items on the Capital budget and Operating budget, as discussed, and distribute to Board prior to the next meeting.

3. **Review current Maintenance & Operations projects and take any necessary actions.** Discussion ensued regarding purchasing a new truck for field operations and reopening field employee position.

The Board agreed that the consent decree is completed and total cost has been paid.

Discussion ensued regarding splitting the cost of Smart Meter installation with Charles r. Drew Elementary School. The Board agreed to consult with the District's attorneys.

The Board agreed to coordinate further details and a proposal on energy audit with Mr. Hall and HARC.

Discussion ensued regarding establishing a policy for charitable donations.

4. **Review Capital Improvement Projects and take any necessary actions.** Ms. Auzenne provided updates on SWTP, stating that she reached out to participants and will follow up with Commissioner Ramsey.

5. **Discuss District cash flow, revenue sources (operation revenues, bond proceeds), and reserves, financial strategies for future project and take any necessary actions.** This item was discussed during agenda item no. 2.

6. **Discuss prioritization of Maintenance & Operations and Capital Improvement projects and take any necessary actions.** This item was discussed during agenda item no. 2.

7. **Discuss budget for fiscal year ending May 31, 2027, and take any necessary actions.** This item was discussed during agenda item no. 2.

Discussion regarding adopting a \$30,000 tax exemption for individuals who are disabled or over 65 years of age. The Board agreed to further discuss at the next meeting.

The Board agreed to review and discuss the District's trash collection services and implementation fee.

The Board agreed to schedule Board Workshop follow-up meetings for March 27, 2026, and April 7, 2026, at 4:00 p.m.

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 April 23, 2026.

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

ATTEST:

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