

MINUTES OF MEETING OF BOARD OF DIRECTORS  
MAY 22, 2025

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 regular session, open to the public, at 12900 Crosby Lynchburg Road, Crosby, Texas 77532, on May 22, 2025, at 6:30 p.m.; whereupon the roll was called of the Board, to-wit:

Alice Dangerfield, President  
Simone Wheatfall, Vice President  
Cassandra Clark, Secretary  
Daryl Johnson, Treasurer/Investment Officer  
Martin Lemond, Assistant Secretary

All members of the Board were present, except Director Lemond, thus constituting quorum. Also attending all or parts of the meeting in person or via teleconference were Ms. Dawn Muth of San Jacinto Tax Service Co., LLC ("*SJTS*"), tax assessor and collector for the District; Ms. Tina Johnston of Artesian Financial Services ("*Artesian*"), bookkeepers for the District; Ms. Maria Jones, District Office Supervisor; Ms. Jaleesa Auzenne, Program Manager for the District; and Mr. A. Bradley and Ms. Vanessa Lugo, residents of 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.** There were no comments.
2. **Approve minutes from March 20, 2025, and April 24, 2025.** The Board reviewed the minutes of the meetings held on March 20, 2025, and April 24, 2025, copies of which were previously distributed to the Board.

Upon motion by Director Wheatfall, seconded by Director Johnson, after full discussion and the question being put to the Board, the Board voted unanimously to approve the minutes of March 20, 2025, and April 24, 2025, as presented.

3. **Authorize auditor to prepare audit for fiscal year ending May 31, 2025.** 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 authorize the auditor to prepare audit for fiscal year ending May 31, 2025.

4. **Review Tax Assessor and Collector's Report and authorize payment of bills.** The Board reviewed the Tax Assessor and Collector's Report, a copy of which is attached hereto as *Exhibit B*.

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 Tax Assessor and Collector's Report, to authorize payment of checks numbered 1851 through 1856 from the tax account to the persons, in the amounts, and for the purposes listed therein.

5. **Bookkeeper's Report, payment of bills, review of Investment Report and budget.** The President recognized Ms. Johnston, who presented to and reviewed with the Board the Bookkeeper's Report, a copy of which is attached hereto as *Exhibit C*.

Ms. Johnston presented check numbers 201260 through 20297 for the Board's approval.

Ms. Johnston reviewed draft budget for fiscal year ending May 31, 2026.

Ms. Johnston stated that the invoice for final payment to Harris County has not been received yet.

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 Bookkeeper's Report and to authorize the expenditures listed therein.

6. **Approve for budget for fiscal year ending May 31, 2026.** Ms. Johnston reviewed with the Board the draft budget for fiscal year ending May 31, 2026.

Ms. Auzenne noted that the Board previously requested to review trash revenues and expenditures.

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 adopt the budget for fiscal year ending May 31, 2025.

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.** The President recognized Ms. Jones, who presented to and reviewed with the Board the District Matters Report, a copy of which is attached hereto as *Exhibit D*. She stated at this time there are 240 customers past due.

Ms. Jones reported on recovery of funds for the water leakage at Barrett Elementary School, stating that the District has not received any response nor payment.

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 authorize the District's attorney to send a demand letter to Barrett Elementary School for the full amount owned.

8. **Discuss Rate Order and special meeting date.** The Board tentatively scheduled their special meeting to discuss updating platting requirements and trash revenue for May 30, 2025, at 11:30 a.m. at China Ko.

9. **Executive session pursuant to Section 551.071 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 Johnson, 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 7:00 p.m. pursuant to Section 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 person left the meeting except for the directors, Ms. Jones, and Ms. Auzenne.

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 reconvene in open session at 7:40 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 June 26, 2025.

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

ATTEST:

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