

MINUTES OF MEETING OF BOARD OF DIRECTORS
NOVEMBER 19, 2025

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 November 19, 2025, 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, Treasurer/Investment Officer
Martin Lemond, Assistant Secretary

All members of the Board were present 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, Strategic Consultant for the District; and Ms. Jane Beveridge of Brown & Brown Insurance Services Inc.

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. **Consider for approval the minutes of meetings held on September 25, 2025, and October 23, 2025.** The Board reviewed the minutes of the meetings held on September 25, 2025, and October 23, 2025, a copy of which were previously distributed to the Board.

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 minutes of the meetings held on September 25, 2025, and October 23, 2025, subject to revisions.

3. **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*.

Ms. Muth stated that 45% of 2025 taxes have been collected as of October 31, 2025.

Ms. Muth said that Linebarger anticipates to join the January 22, 2026, meeting, but may reschedule due to the AWBD Winter Conference.

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 1891 through 1897 from the tax account to the persons, in the amounts, and for the purposes listed therein.

4. **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 20457 through 20485 for the Board's approval.

Director Johnson discussed payments and schedule for Harris County Precinct 3 Barrett Station Improvements. He said that the required payment of the difference is approximately \$11,000. Discussion ensued.

Ms. Johnson discussed transferring \$75,000 to the general operating fund due to high check volume.

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 Bookkeeper's Report, subject to revisions; and to authorize the expenditures listed therein.

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.** 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*.

Ms. Jones stated at this time there are 283 customers past due. She said that a high number of customers are past due because the meeting date was moved up a week.

Ms. Jones reported that insurance coverage has been cancelled for the District's inoperative Ford F-150 truck.

Ms. Jones discussed requests to donate to Riley Chambers Mardi Gras celebration. 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 donation to Riley Chambers Mardi Gras celebration in the amount of \$500.

Ms. Auzenne presented to and reviewed with the Board updated demolition proposals. Discussion ensued regarding terms of contract and Certificate of Insurance ("COI"). The Board requested for the estimated project start and completion dates. 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 demolition proposal from Sosa Constructions, subject to (1) final review of contract, (2) submission of COI, and (3) confirmation of project start and completion dates.

Ms. Auzenne presented to and reviewed with the Board with a timeline for the Surface Water Treatment Plant project, including a memo from the District's attorney regarding the definitions for regional water authority, joint board, and interlocal agreement. Upon inquiry, Ms. Auzenne stated that she will coordinate with other consultants to provide additional cost information at the next meeting.

6. **Consider approval of insurance renewal proposal from Arthur J. Gallagher.** 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 insurance renewal proposal from Arthur J. Gallagher, a copy of which is attached hereto as *Exhibit E*.

7. **Consider approval of insurance proposal from Brown & Brown Insurance Services Inc.** Ms. Beveridge presented to and reviewed with the Board insurance proposal from Brown & Brown Insurance Services Inc. No action was taken at this time.

8. **Consider approval of insurance proposal from McDonald & Wessendorff Insurance.** The Board reviewed the insurance proposal from McDonald & Wessendorff Insurance. No action was taken at this time.

9. **Confirm December meeting date due to Christmas Holiday (December 18, 2025).**

The Board tentatively scheduled their December regular meeting for December 2, 2025, and December 18, 2025, at 6:00 p.m. at 12900 Crosby Lynchburg Road, Crosby, Texas 77532.

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 December 18, 2025.



President, Board of Directors

ATTEST:



Secretary, Board of Directors