

MINUTES OF MEETING OF BOARD OF DIRECTORS  
NOVEMBER 20, 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 November 20, 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  
Cassandra Clark, Assistant Secretary

All members of the Board were present, except Director Lemond, thus constituting a quorum. Also attending all or parts of the meeting were Ms. Johnson, resident; Ms. Kandy Pfeffer of Elite Bookkeeping ("Elite"), bookkeepers for the District; Ms. Maria Acuna, District Office Supervisor; Ms. Jaleesa Auzenne, Strategic Consultant for the District; and Ms. Dawn Muth of San Jacinto Tax Service Co., LLC ("SJTS"), tax assessor and collector 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 Ms. Johnson, who requested a reduction in the tap cost for 12634 Ave A. President Sonnier stated that the Board will review. She also requested a 90 day extension to pay for the tap. It was the consensus of the Board to not grant the extension.

2. **Approve the minutes of the meetings of October 26, 2023.** Proposed minutes of the meeting of October 26, 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 Agreed Upon Procedures Engagement Letter for FYE 2022 and 2023 audits.** The Board reviewed the Agreed Upon Procedures Engagement from Burton Accounting, PLLC (the "Engagement Letter"), for the fiscal years ended May 31, 2022-2023, a copy of which is attached hereto as *Exhibit B*.

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 Engagement Letter.

4. **Report on Continuing Disclosure Report.** This item was tabled.

5. **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 1701 through 1706 from the tax account to the persons, in the amounts, and for the purposes listed therein.

6. **Bookkeeper's Report, payment of bills, review of Investment Report and budget, approve consolidation of accounts and closure of Wells Fargo accounts.** President Sonnier recognized Ms. Pfeffer, who presented the Bookkeeper's Report, a copy of which is attached hereto as *Exhibit D*. Discussion ensued regarding moving funds from reserves to operating to total \$300,000 for October and November. Discussion ensued regarding bonds and upcoming projects.

Upon motion by Director Dangerfield, seconded by Johnson, 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 16003 through 16037, from the operating account to the persons, in the amounts, and for the purposes listed in the report.

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.** 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 265 customers past due. She reported that there is a high usage customer due to a leak and that she is working with the customer.

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 District Matters Report and the Delinquent Report, thereby authorizing termination of the delinquent accounts in accordance with the District's Rate Order.

8. **District Strategic Consultant Report.** President Sonnier recognized Ms. Auzenne, who discussed District calendars. It was the consensus of the Board to authorize up to \$4,500 for District calendars and mailing. Ms. Auzenne discussed a request from Mr. Bradley for a \$2,500 builder deposit advance. It was the consensus of the Board to deny the request.

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 Strategic Consultant Report.

9. **Discuss district insurance and indemnification of Directors.** The Board reviewed the insurance proposal from Arthur J. Gallagher & Co., a copy of which is attached hereto as *Exhibit F*.

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 insurance proposal from Arthur J. Gallagher & Co.

The Board reviewed a Resolution Authorizing Indemnification of Directors (the "Resolution"), a copy is attached as *Exhibit G*. It was noted that the Resolution states that to the extent that the directors and officers insurance policy does not cover losses of directors carrying out their lawful duties in good faith, then the District can indemnify the directors for losses to the extent of available surplus funds.

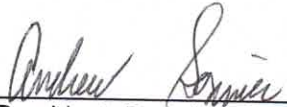
Upon motion by Director Johnson, seconded by Director Dangerfield, after full discussion and the question being put to the Board, the Board voted unanimously to approve the Resolution.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned.

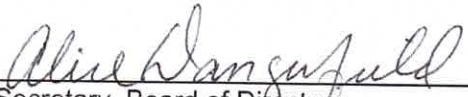
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The above and foregoing minutes were passed and approved by the Board of Directors on December 21, 2023.

  
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President, Board of Directors

ATTEST:

  
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Secretary, Board of Directors