

MINUTES OF MEETING OF BOARD OF DIRECTORS
OCTOBER 24, 2024

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 October 24, 2024 at 6:30 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 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; and Ms. Jaleesa Auzenne, Program Manager 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.** There were no comments.
2. **Public Hearing on Tax Rate.** The President opened the public hearing for comments on the proposed tax rate. There were no comments from the public and the President closed the hearing.
3. **Adopt Order Setting Tax Rate and Levying Tax.** The President recognized Mr. Howell, who recommended the Board to adopt a tax rate of \$0.926, consisting of \$0.374 per \$100 assessed valuation to pay principal and interest to service the District's debts in the next year and \$0.552 per \$100 assessed valuation to fund maintenance and operating expenditures.

The Board reviewed an Order Setting Tax Rate and Levying Tax for 2024 ("*Order*"), a copy of which is attached hereto as *Exhibit B*. Upon motion by Director Clark, seconded by Director Johnson, after full discussion and the question being put to the Board, the Board voted unanimously to adopt the Order, thereby levying a tax rate of \$0.926 per \$100 assessed valuation (\$0.374 per \$100 assessed valuation to pay the debt service requirements on District bonds and \$0.552 per \$100 assessed valuation for operation and maintenance of District facilities).

4. **Approve minutes of meeting held on April 25, 2024, and September 3, 2024.** The Board reviewed the minutes of the meeting held on September 26, 2024, and October 1, 2024, copies of which was previously distributed to the Board.

Upon motion by Director Clark, seconded by Director Johnson, after full discussion and the question being put to the Board, the Board voted unanimously to approve the minutes of September 26, 2024, and October 1, 2024.

5. **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 C*.

Discussion ensued regarding meeting on November 13 for seniors in the District to discuss taxes. The Board agreed the meeting will not be sponsored by the District.

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 Tax Assessor and Collector's Report, to authorize payment of checks numbered 1801 through 1807 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.** President Sonnier recognized Ms. Johnston, who presented to and reviewed with the Board the Bookkeeper's Report, a copy of which is attached hereto as *Exhibit D*.

Ms. Johnston presented check numbers 20000 through 20033 for the Board's approval.

Discussion ensued regarding bill from Municipal Operations & Consulting ("MOC") for LCRR Phase 2 in the amount of \$35,035.

Discussion ensued regarding loan payment for 1942/2100 line relocation. The Board agreed for Ms. Johnson to confirm contract details and payment status for the project. Ms. Johnson stated that she reached out to Harris County but there is no available information as of yet.

Discussion ensued regarding the District's investments with CD. The Board agreed for the bookkeeper to research on current CD rates.

Discussion ensued regarding using ACH for payments.

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, subject to revisions as discussed, and to authorize the expenditures listed therein, subject to revisions.

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. Jones, who presented to and reviewed with the Board the District Matters Report, a copy of which is attached hereto as *Exhibit E*. She stated at this time there are 280 customers past due.

The Board agreed to make a Trick-or-Treat candy donation to Harris County Precinct 3 in an amount not exceeding \$200.

Upon motion by Director Sonnier, seconded by Director Johnson, after full discussion and the question being put to the Board, the Board voted unanimously to approve installing sewer lines for identified lots, purchasing grinding pumps, and allowing 90 days to connect to main lines, in an amount not exceeding \$63,000.

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 installing water and sewer lines and purchasing grinder pumps for Felton in an estimated amount of \$55,000, excluding taps (property owner's responsibility).

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

7. **Approve Standard Operating Procedures for District Water/Sewer Line Extension.** The Board is in consensus to table this item.

8. **Approve Amendments to the Rate Order.** 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 Amendments to the Rate Order.

9. **Discuss Changing November Meeting due to Thanksgiving Holiday.** The Board tentatively scheduled their regular November meeting (Bookkeeper/TAC) for November 21, 2024, and regular December meeting (Bookkeeper/TAC) for December 19, 2024, at 6:00 p.m. at 12900 Crosby Lynchburg Road, Crosby, Texas.

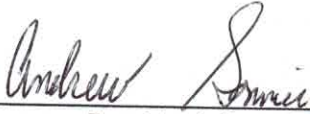
10. **Executive Session.** Upon motion by Director Johnson, seconded by Director Clark, after full discussion and the question being put to the Board, the Board voted unanimously to convene in executive session at 8:12 p.m. pursuant to Section 551.072, Texas Government Code, to deliberate the purchase exchange lease, or value of real property.

Upon motion by Director Dangerfield, seconded by Director Sonnier, after full discussion and the question being put to the Board, the Board voted unanimously to reconvene in open session at 8:25 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 November 5, 2024.



President, Board of Directors

ATTEST:



Secretary, Board of Directors