

WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 15

Minutes of Meeting of Board of Directors

September 14, 2021

The Board of Directors of West Harris County Municipal Utility District No. 15 (the “District”) met over teleconference on September 14, 2021, with a quorum of directors present as follows:

Vince Vaden, Secretary
Kevin Page, Assistant Secretary
Randy Roden, Director

and the following directors absent:

Robert Campbell, President & Investment Officer
Cliff McDaniel, Vice President

Also present were J. Ron Young and John Young of Young & Brooks, Lina Loaiza of Bob Leared Interests, Daniel Eggert of Municipal Operations & Consulting, Inc., Jack Miller of R.G. Miller Engineers, Inc., and Drew Masterson of Masterson Advisors, LLC.

The president called the meeting to order and declared it open for such business as may come before the board.

The board approved the minutes of the meeting held on August 10, 2021.

Lina Loaiza reported as to the status of tax collections in the District. The District is 99.8% collected for 2020. The board unanimously approved an amendment to the Tax Assessor contract. The board unanimously approved a Depository Pledge Agreement with Allegiance Bank.

Daniel Eggert reported as to operational matters in the District. There are 270 connections in the District.

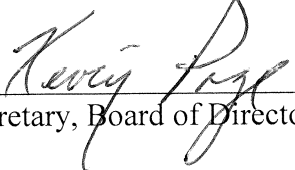
Jack Miller reported as to engineering matters in the District.

Drew Masterson discussed the recommended tax rate. The board authorized publication of the proposed 2021 tax rate at \$0.0525 for debt service and \$0.1571 for maintenance and operations, for a total 2021 tax rate of \$0.21 per \$100 taxable value. The board will conduct the required public hearing and formally adopt the tax rate at the next regular board meeting.

The board unanimously approved all Consultants' reports.

There was presented to the board a list of bills for the approval of payment, a copy of which is attached hereto. After discussion, upon motion duly made, seconded and unanimously carried, the board approved said bills and ordered checks to be issued on the appropriate accounts of the District in payment thereof.

There being no further business to come before the board, the meeting was adjourned.


Secretary, Board of Directors