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WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 17

Minutes of Meeting of Board of Directors

October 11, 2021

The Board of Directors (“Board”) of West Harris County Municipal Utility District No. 17 (“District”) met at the board’s regular meeting place on October 11, 2021, in accordance with the duly posted notice of said meeting, with a quorum of directors present as follows:

Thelma E. Boyle, President
Sharlene Rhea, Vice President
Bryant Gaudette, Secretary
TJ Covino, Director

and being absent:

None

Also present were J. Ron Young and John Young of Young & Brooks, Dana Davis of Myrtle Cruz, Inc., Patty Rodriguez of Bob Leared Interests, Inc., Bart Downum of Environmental Development Partners, Teague Harris of IDS Engineering Group, and Vernon Webb.

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 Board meeting held on September 13, 2021.

Dana Davis reported as to bookkeeping matters in the District.

Patty Rodriguez reported as to the status of tax collections in the District. The District is 99.021% collected for 2020. The board unanimously approved and ratified an amendment to the Tax Assessor contract.

Bart Downum reported as to operational matters in the District. There are 825 connections in the District.

Teague Harris reported as to engineering matters in the District.

President Boyle announced that one purpose of this board meeting is to conduct a public hearing on the District’s proposed tax rate for 2021. The board noted that the District tax assessor has published the required notice for the public hearing and that the public hearing is also noted on the

agenda for this board meeting. The board reviewed discussions at the previous meeting leading to the proposed tax rate as reflected in the published notice. President Boyle then declared the public hearing open and invited questions and comments from the public. There were no questions or comments from the public. There being no members of the public in attendance, the public hearing was closed. The board then considered the attached Order Establishing Ad Valorem Tax Rate for 2021, which was reviewed by the board, passed, and adopted upon motion duly made, seconded and unanimously carried. The board was also presented with an Amendment to District Information Form reflecting the new tax rate, which was reviewed and approved upon motion duly made, seconded, and unanimously carried.

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 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 other business to come before the Board, the meeting was duly adjourned.

Secretary, Board of Directors