

WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 15

Minutes of Meeting of Board of Directors

October 12, 2021

The Board of Directors of West Harris County Municipal Utility District No. 15 (the “District”) met over teleconference on October 12, 2021, with a quorum of directors present as follows:

Cliff McDaniel, Vice President
Kevin Page, Assistant Secretary
Randy Roden, Director

and the following directors absent:

Robert Campbell, President & Investment Officer
Vince Vaden, Secretary

Also present were J. Ron Young and John Young of Young & Brooks, Wendi Devita of Myrtle Cruz, Inc., Lina Loaiza of Bob Leared Interests, Greg Dubiel of Municipal Operations & Consulting, Inc., Jack Miller of R.G. Miller Engineers, Inc., Roy Sprague, Jim Eggleton, and Brandon Ross.

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 September 14, 2021.

Wendi Devita reported as to bookkeeping matters in the District. The board unanimously approved the budget for the fiscal year ending 2022. The board approved Pay Estimate No. 9 with Nunn Constructors for \$38,818.00.

Lina Loaiza reported as to the status of tax collections in the District. The District is 99.8% collected for 2020.

Greg Dubiel 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.

Vice President McDaniel 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 McDaniel 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 reflecting the new tax rate, which was reviewed and approved upon motion duly made, seconded, and unanimously carried. The directors present were authorized to execute the Amendment to District Information Form.

The Cy-Fair school district discussed their master plan for development.

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