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**WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 17**

Minutes of Meeting of Board of Directors

November 8, 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 November 8, 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

and being absent:

TJ Covino, Director

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 Faye Stroud.

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 October 11, 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 99.42% collected for 2020.

Bart Downum reported as to operational matters in the District. There are 825 connections in the District. The board unanimously approved an amendment for fees on the operator contract and an assignment of the operator contract to Inframark, LLC.

Teague Harris reported as to engineering matters in the District.

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.

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Secretary, Board of Directors