

WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 15

Minutes of Meeting of Board of Directors

November 9, 2021

The Board of Directors of West Harris County Municipal Utility District No. 15 (the “District”) met over teleconference on November 9, 2021, with a quorum of directors present as follows:

Robert Campbell, President & Investment Officer
Cliff McDaniel, Vice President
Vince Vaden, Secretary
Randy Roden, Director

and the following directors absent:

Kevin Page, Assistant Secretary

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

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 October 12, 2021.

Wendi Devita reported as to bookkeeping matters in the District.

Lina Loaiza reported as to the status of tax collections in the District. The District is 99.9% collected for 2020.

Greg Dubiel reported as to operational matters in the District. There are 273 connections in the District.

Jack Miller reported as to engineering matters in the District. The board approved the contract with SNS Fabricators for the amount of \$58,500.00.

The board considered a petition by NSPS Metals, LLC, for the addition of 14.297 acres of land to the District pursuant to the Texas Water Code. A hearing was held by the Board of Directors on said petition, and same was fully considered. It was duly appeared and the Board of Directors

specifically found that said petition met all legal requirements as to form and was presented properly; that all facts and statutory requirements of substance existed for the addition of the District of the tracts of land described in said petition; that the allegations of said petition are true; that the addition of said land would be an advantage to the District; that the water, sewer and drainage systems and other improvements of the District are or will be sufficient to supply the added land without injuring land already in the District; and that said petition should be granted and the land described therein added to the District. There was presented to the board an Order granting said petition, adding to the District the land described therein, and redefining the area and boundaries of the District after such addition. Said Order was fully considered, and it was moved, seconded and unanimously carried that said Order be passed and adopted; that same be recorded in the real property records of Harris County; and when so recorded and returned by the County Clerk, that same be attached to these minutes and made a part hereof. Upon motion duly made, seconded and unanimously carried, the board also approved and executed an Amended and Restated District Information Form and a Directors Certificate as to Map reflecting the addition of land to 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 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