

WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 14

Minutes of Meeting of Board of Directors

December 13, 2021

The Board of Directors (the “Board”) of West Harris County Municipal Utility District No. 14 (the “District”) met at the board’s regular meeting place on December 13, 2021, in accordance with the duly posted notice of said meeting, with a quorum of directors present as follows:

Helmuth Wayne Roesler, President
Stephen W. Bezecny, Vice President
James N. Purdue, Secretary
Paul David Gastineau, Assistant Secretary

and the following directors absent:

Martin Narendorf Jr., Director

Also present were J. Ron Young of Young & Brooks, Dana Davis of Myrtle Cruz, Inc., Lina Loaiza of Bob Leared Interests, and Greg Dubiel of Municipal Operations and Consulting.

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 November 8, 2021.

Dana Davis reported as to bookkeeping matters in the District. The board unanimously approved a resolution reviewing investment policy and investment strategies.

Lina Loaiza reported as to the status of tax collections in the District. The District is 99.7% collected for 2020.

Greg Dubiel reported as to operational matters in the District. There are 910 connections 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 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 duly adjourned.

Secretary, Board of Directors