

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 432

Minutes of Meeting of Board of Directors

December 21, 2021

The Board of Directors (“Board”) of Harris County Municipal Utility District No. 432 (“District”) met at their regular meeting place on December 21, 2021, in accordance with the duly posted notice of said meeting, with a quorum of directors present as follows:

Ken Suminski, President
Dianne D. Migl, Secretary
Janet LaCorte, Assistant Secretary
Jeffrey Zarse, Director

and the following absent:

None

Also present were J. Ron Young and John Young of Young & Brooks, Demetra Berry with McLennan & Associates, L.P., Lina Loaiza of Bob Leared Interests, Greg Dubiel of Municipal Operations & Consulting, Inc., Justin Wagner of R.G. Miller Engineers, Ltd., Richard Rue of Woodmere Development Co., and Stephanie Lee of KGA DeForest Design, LLC.

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 16, 2021.

Demetra Berry reported as to bookkeeping matters in the District. The board 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 99.77% collected for 2020.

Greg Dubiel reported as to operational matters in the District. There are 1,533 connections in the District.

Justin Wagner reported as to engineering matters in the District. The board unanimously approved the maintenance agreement and an Interlocal Agreement with Harris County.

Stephanie Lee discussed the landscape architect report.

Richard Rue discussed the status of development in the District.

The board approved the contract for the trails on the Worth Lake Amenity Trail in the amount of \$303,301.00.

The board unanimously approved all of the Consultant's 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