

## **SOUTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1**

Minutes of Meeting of Board of Directors

November 9, 2021

The Board of Directors ("Board") of Southwest Harris County Municipal Utility District No. 1 ("District") met at 2727 Allen Parkway, Suite 1100, Houston, Harris County, Texas, on November 9, 2021 in accordance with the duly posted notice of the meeting, with a quorum of directors present, as follows:

Keith W. Bynam, President  
Jo Ann W. Miller, Vice President  
Stephanie A. Johnson, Secretary  
Bruce Zaborowski, Director  
Horace Q. Buckley, Director

and the following were absent:

None.

Also present were Mr. Juan Montano of Inframark, Ms. Michelle Guerrero of Bob Leared Interests, Mr. Bob Ideus of Municipal Business Services, Inc., and Mr. James D. Bonham, attorney for the District.

The President called the meeting to order and declared it open for such business as might properly come before it.

1. The Board considered the minutes of the meeting of October 12, 2021, and upon motion duly made, seconded and unanimously carried, the Board approved the minutes as presented.

2. The Board then recognized Mr. Bob Ideus who presented the bookkeeper's report. The Board reviewed invoices presented by the bookkeeper and reviewed a schedule of District investments. The Board also reviewed the general fund budget comparison of actual versus budgeted revenues and expenditures for the fiscal year ending December 31, 2021. After review and discussion, upon unanimous vote, the Board approved the bookkeeper's report and the checks listed thereon.

3. The Board then recognized the tax assessor who presented the tax assessor/collector's report reflecting year 2020 taxes to be 97.1% collected. The Board reviewed activity in the tax account and the checks presented for the Board's approval. The Board reviewed a schedule of delinquent taxes, and after discussion, upon motion duly made, seconded and unanimously carried, the Board approved the tax assessor/collector's report and the checks drawn on the tax account.

4. The Board then recognized Mr. Juan Montano who presented the operator's report and reviewed with the Board the billing and collections data which appears therein, as well as the repairs and maintenance required to the District's facilities during the

previous month. The operator reported that 152% of the water pumped during the reporting period had been accounted for and advised that there were no waste discharge permit violations during the reporting period. The operator advised that he is responding to the TCEQ notice of violation, and also advised that the Inframark consumer price index increase is going into effect. After further discussion, upon unanimous vote, the Board approved the operator's report and authorized termination of water service to all customers on the delinquent account list in accordance with the District's Rate Order.

5. The Board then reviewed proposals for renewal of the District's insurance coverage, and after review of the coverage and premiums, upon unanimous vote, the proposals were accepted as presented.

There being no further business to come before the Board, the meeting was adjourned.

  
Secretary