

WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 14

Minutes of Meeting of Board of Directors

January 10, 2022

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 January 10, 2022, 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
Martin Narendorf Jr., Director

and the following directors absent:

None

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

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 December 13, 2021.

Dana Davis reported as to bookkeeping matters in the District.

Lina Loaiza reported as to the status of tax collections in the District. The District is 99.72% collected for 2020.

Greg Dubiel reported as to operational matters in the District. There are 910 connections in the District. The board unanimously approved an amendment to the operator contract.

The board unanimously employed Mark Eyring for the 2021 and 2022 audit.

Mark Eyring presented the audit for the fiscal year ending September 30, 2021. After discussion upon motion duly made, seconded, and unanimously adopted, the board approved the audit for the fiscal year ending September 30, 2021.

The board discussed the need to call an election of Directors for and within the District on the second Saturday in May, 2022 according to law. The attached Order calling such election was

presented and reviewed by the Board of Directors, after which it was duly moved, seconded, and unanimously carried that the Order be passed and adopted. The attorneys were instructed to handle the mechanics of the election.

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