

WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 15

Minutes of Meeting of Board of Directors

January 11, 2022

The Board of Directors of West Harris County Municipal Utility District No. 15 (the “District”) met over teleconference on January 11, 2022, with a quorum of directors present as follows:

Cliff McDaniel, Vice President
Kevin Page, Assistant Secretary

and the following directors absent:

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

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., Jack Miller of R.G. Miller Engineers, Inc., 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 meeting held on December 14, 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 274 connections in the District. The board approved an amendment to the operator contract.

Jack Miller reported as to engineering matters in the District.

The board employed Mark Eyring to audit the district records for the fiscal year ending September 30, 2021 and September 30, 2022.

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 adjourned.

Secretary, Board of Directors