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**WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 17**

Minutes of Meeting of Board of Directors

February 14, 2022

The Board of Directors (“Board”) of West Harris County Municipal Utility District No. 17 (“District”) met at the board’s regular meeting place on February 14, 2022, in accordance with the duly posted notice of said meeting, with a quorum of directors present as follows:

Thelma E. Boyle, President  
Sharlene Rhea, Vice President  
Bryant Gaudette, Secretary  
TJ Covino, Director

and being absent:

None

Also present were J. Ron Young and John Young of Young & Brooks, Dana Davis of Myrtle Cruz, Inc., Patty Rodriguez of Bob Leared Interests, Inc., Bart Downum of Environmental Development Partners, Teague Harris of IDS Engineering Group, and Vernon Webb.

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 January 10, 2022.

Dana Davis reported as to bookkeeping matters in the District.

Patty Rodriguez reported as to the status of tax collections in the District. The District is 99.775% collected for 2021.

Bart Downum reported as to operational matters in the District. There are 825 connections in the District.

Teague Harris reported as to engineering matters in the District.

The board unanimously approved a resolution authorizing additional penalties on delinquent taxes. The board adopted 2022 tax exemptions as follows: over 65 or disabled in the amount of \$35,000.00.

Thelma Boyle called for an officer election, since she is resigning as President of the Board.

A vacancy was declared to exist in the offices of President, Vice president and Assistant Secretary of the Board and District. After discussion, upon separate motions duly made, seconded and unanimously carried the board elected the following members to the positions indicated:

Sharlene Rhea	President
Thelma E. Boyle	Vice President
TJ Covino	Assistant Secretary

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 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 other business to come before the Board, the meeting was duly adjourned.

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Secretary, Board of Directors