

WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 4

Minutes of Meeting of Board of Directors
January 7, 2022

The Board of Directors ("Board") of West Harris County Municipal Utility District No. 4 ("District") met on January 7, 2022 at 303 Bridge Crest Blvd., Houston, Harris County, Texas, in accordance with the duly posted notice of said meeting, with a quorum of Directors present as follows:

Mary Gomez, President
Hanna Affram, Vice President
Michael Cummings, Treasurer

and the following absent:

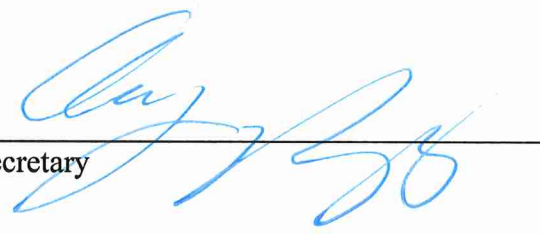
Anthony Rodriguez, Secretary.

Also present were Ms. Linnay Cummings; Mr. Bruce Dubiel, the District's operator; and Mr. Sean Humble, engineer for the District.

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

1. The Board conducted a tour of the District's facilities and discussed their condition and operation.

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


Secretary

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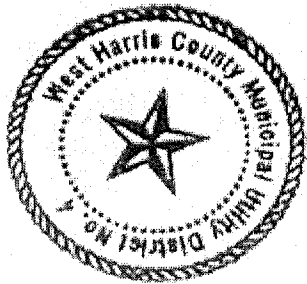
NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **303 Bridge Crest Blvd., Houston, Texas (enter code 032)**.

The meeting will be held at **11:00 a.m.** on **Friday, January 7, 2022.**

The subject of the meeting is to consider and act on the following:

1. Discuss and tour plant facilities



Jennifer Seipel

Jennifer B. Seipel
Attorney for the District