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WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 17

Minutes of Meeting of Board of Directors

April 11, 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 April 11, 2022, in accordance with the duly posted notice of said meeting, with a quorum of directors present as follows:

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

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 Ron Perkins.

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 February 14, 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 96.52% 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.

J. Ron Young of Young & Brooks, the District’s attorneys, reported that the candidates for the Directors’ Election scheduled for May 7, 2022 are unopposed. Pursuant to the Order for Election of Directors adopted previously by the board, upon certification that each candidate whose name is to appear on the ballot is unopposed, the Board of Directors is to declare each unopposed candidate

elected to the office, and the election will not be held. After discussion, upon motion duly made, seconded, and unanimously carried, the board adopted the attached Order for and Notice of Cancellation of Election.

The board approved an amended rate order.

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.

Secretary, Board of Directors