

WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 14

Minutes of Meeting of Board of Directors

May 9, 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 May 9, 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, and Greg Dubiel of Municipal Operations and Consulting.

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 April 11, 2022.

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 98.6% collected for 2021. The board unanimously approved an amendment to the Tax Assessor contract.

Greg Dubiel reported as to operational matters in the District. There are 910 connections in the District. The board unanimously approved a Consumer Confidence Report for distribution to the district customers.

By Order for Cancellation of Election adopted prior to May 7, 2022 pursuant to Texas Election Code §2.053, the unopposed candidates for the May 7, 2022 Directors’ election were declared elected. Accordingly, upon motion duly made, seconded, and unanimously carried, the Board President was authorized to issue Certificates of Election for the candidates declared elected. Each candidate declared elected to office executed his Statement of Elected Officer and

Oath of Office, which the board approved upon motion duly made, seconded, and unanimously carried.

The board unanimously approved insurance renewal proposals for property, general liability, boiler and machinery, Directors' and Officers' liability, and Consultants' bonds.

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