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WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 17

Minutes of Meeting of Board of Directors

May 9, 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 May 9, 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 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 and April 11, 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 97.05% collected for 2021.

Bart Downum reported as to operational matters in the District. There are 825 connections in the District. The board unanimously approved the Consumer Confidence Report for distribution to the district customers.

Teague Harris reported as to engineering matters in the District.

The board considered the appointment of a Director to fill a vacancy in that office. It was moved, seconded, and unanimously carried that there be passed and adopted the attached order

appointing Ronald Perkins as a Director for such unexpired term.

Ronald Perkins presented his Statement of Appointed Officer and Oath of office to the board. Upon motion duly made, seconded, and unanimously adopted, the board accepted the oath and declared Ronald Perkins to be a duly appointed and qualified Director of the District. Director Perkins participated in the remainder of the meeting.

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 with McDonald & Wessendorff 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 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