

WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 15

Minutes of Meeting of Board of Directors

May 10, 2022

The Board of Directors of West Harris County Municipal Utility District No. 15 (the “District”) met over teleconference on May 10, 2022, with a quorum of directors present as follows:

Robert Campbell, President & Investment Officer
Cliff McDaniel, Vice President
Kevin Page, Assistant Secretary

and the following directors absent:

Vince Vaden, Secretary
Randy Roden, Director

Also present were J. Ron Young of Young & Brooks, Wendi Devita of Myrtle Cruz, Inc., Lina Loaiza of Bob Leared Interests, Greg Dubiel of Municipal Operations & Consulting, Inc., and Jack Miller of R.G. Miller Engineers, Inc.

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 meeting held on April 12, 2022.

Wendi Devita reported as to bookkeeping matters in the District.

Lina Loaiza reported as to the status of tax collections in the District. The District is 96.29% collected for 2020. The board unanimously approved an amendment to the Tax Assessor contract.

Greg Dubiel reported as to operational matters in the District. There are 277 connections in the District. The board unanimously approved the Consumer Confidence Report for distribution to the district customers.

Jack Miller reported as to engineering matters in the District. The board unanimously approved Pay Estimate No. 10 for \$247,760.00 from Nunn Construction, Pay Estimate No. 1 for \$62,700.00 to Springer & Springer and Change Order No. 1 for \$4,200.00.

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 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 adjourned.

Secretary, Board of Directors