

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 432

Minutes of Meeting of Board of Directors

May 17, 2022

The Board of Directors (“Board”) of Harris County Municipal Utility District No. 432 (“District”) met at their regular meeting place on May 17, 2022, in accordance with the duly posted notice of said meeting, with a quorum of directors present as follows:

Ken Suminski, President
Dianne D. Migl, Secretary
Janet LaCorte, Assistant Secretary
Jeffrey Zarse, Director

and the following absent:

None

Also present were J. Ron Young of Young & Brooks, Demetra Berry with McLennan & Associates, L.P., Lina Loaiza of Bob Leared Interests, Greg Dubiel of Municipal Operations & Consulting, Inc., Justin Wagner of R.G. Miller Engineers, Ltd., Stephanie Lee of KGA DeForest Design, LLC, Andrew Rue of Woodmere Development Co., and Matt Webber.

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 19, 2022.

Demetra Berry reported as to bookkeeping matters in the District. The board approved a Resolution Requesting an Estiate of Values as of June 1, 2022.

Lina Loaiza reported as to the status of tax collections in the District. The District is 99.1% collected for 2021.

Greg Dubiel reported as to operational matters in the District. There are 1,571 connections in the District.

Justin Wagner reported as to engineering matters in the District. The board approved an easement for permanent drainage and an Abandonment of a temporary easement.

Stephanie Lee discussed the landscape architect report. The board approved Pay Application No. 4 from Earth First for \$45,487.71.

Andrew Rue discussed the status of development in the District.

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 of the Consultant's 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