

**WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 14**

Minutes of Meeting of Board of Directors

June 13, 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 June 13, 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. Bezealny, Vice President  
Paul David Gastineau, Assistant Secretary  
Martin Narendorf Jr., Director

and the following directors absent:

James N. Purdue, Secretary

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 May 9, 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 99.2% collected for 2021.

Greg Dubiel reported as to operational matters in the District. There are 910 connections in the District.

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.

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Secretary, Board of Directors