

**WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 15**

Minutes of Meeting of Board of Directors

June 14, 2022

The Board of Directors of West Harris County Municipal Utility District No. 15 (the “District”) met over teleconference on June 14, 2022, with a quorum of directors present as follows:

Cliff McDaniel, Vice President  
Vince Vaden, Secretary  
Kevin Page, Assistant Secretary  
Randy Roden, Director

and the following directors absent:

Robert Campbell, President & Investment Officer

Also present were J. Ron Young of Young & Brooks, Wendi Devita of Myrtle Cruz, Inc., Lina Loaiza of Bob Leared Interests, and Greg Dubiel of Municipal Operations & Consulting, 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 May 10, 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 95.7% collected for 2020.

Greg Dubiel reported as to operational matters in the District. There are 271 connections in the District.

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 adjourned.

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Secretary, Board of Directors