

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 432**

Minutes of Meeting of Board of Directors

June 21, 2022

The Board of Directors (“Board”) of Harris County Municipal Utility District No. 432 (“District”) met at their regular meeting place on June 21, 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  
Jeffrey Zarse, Director

and the following absent:

Janet LaCorte, Assistant Secretary

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., Matthew Weber, and David Wood.

The President called the meeting to order and declared it open for such business as may come before the board.

The board considered the appointment of a Director to fill the vacancy in that office. It was moved, seconded, and unanimously carried that there be passed and adopted the attached order appointing Matthew Weber as a Director for such unexpired term.

Matthew Weber presented is 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 Matthew Weber to be a duly appointed and qualified Director of the District. Director Weber participated in the remainder of the meeting.

A vacancy was declared to exist in the office of Vice President of the Board and District., and nominations for that office were called for. Director Jeffrey Zarse was nominated for the office; and there being no further nominations, they were closed. A voice vote was called; Director Zarse was duly elected Vice President; and the Board declared him to be the duly elected Vice President of the Board and District.

The board approved the minutes of the Board meeting held on May 17, 2022 and June 10, 2022.

Demetra Berry reported as to bookkeeping matters in the District.

Lina Loaiza reported as to the status of tax collections in the District. The District is 99.24% collected for 2021.

Greg Dubiel reported as to operational matters in the District. There are 1,577 connections in the District.

Justin Wagner reported as to engineering matters in the District. The board acknowledged Pay Estimate No. 2 for \$96,476.00 and Pay Estimate No. 5 for \$45,285.00, which are developer funded. The board unanimously approved an agreement with Centerpoint Energy for relocation at a cost of \$10,270.00.

Stephanie Lee discussed the landscape architect report. The board unanimously approved a Change order for \$39,5850.00 from Earth First.

Andrew Rue discussed the status of development in the District.

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.

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Secretary, Board of Directors