

WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 4

Minutes of Meeting of Board of Directors
March 28, 2022

The Board of Directors ("Board") of West Harris County Municipal Utility District No. 4 ("District") met on March 28, 2022 at 303 Bridge Crest Blvd., Houston, Harris County, Texas, in accordance with the duly posted notice of said meeting, with a quorum of Directors present as follows:

Mary Gomez, President
Anthony Rodriguez, Secretary
Michael Cummings, Treasurer

and the following absent:

Hanna Affram, Vice President

Also present were Mr. Bruce Dubiel, the District's operator; Ms. Michelle Guerrero, the District's tax assessor-collector; Mr. Sean Humble, the District's engineer; Mr. Bob Ideus, the District's bookkeeper; Ms. Jennifer Hanna, the District's auditor; and Ms. Jennifer B. Seipel, attorney for District.

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

1. The Board opened the floor for public comment. There were none.
2. The Board reviewed the minutes of the meeting held on February 28, 2022. Upon motion duly made, seconded and unanimously carried, the Board approved the minutes as presented.
3. Ms. Guerrero presented the tax assessor-collector's report, copy attached, which showed 96.0% collections for 2021 taxes as of the date of the report, which is February 28, 2022. Upon motion duly made, seconded and unanimously carried, the Board approved the tax assessor-collector's report and the checks listed thereon as presented.
4. Mr. Ideus then presented the bookkeeper's report, copy attached. The Board noted that everything appears to be in order. During that discussion, the Board reviewed

its current budget comparisons. Upon motion duly made, seconded and unanimously carried, the Board approved the bookkeeper's report and payment of the checks listed thereon.

5. Ms. Hanna approached the Board and reviewed the District's audit for the fiscal year that ended on September 30, 2021. The auditor noted that the contains an unmodified opinion, meaning that the District's records and books have presented in an accurate manner, and the District appears to be in a strong financial condition, as it has sufficient reserves in its general fund. After some discussion, the Board unanimously approved the audit subject to comment from the District's consultants and finalization, and the auditor was authorized to file it with all appropriate entities.

6. Ms. Seipel noted that, after approving the audit being presented at the meeting, the District must update the transparency report required by Section 26.18 of the Texas Tax Code. Upon unanimous vote, the Board authorized the attorney to update the compliance document and post it on the internet.

7. Ms. Seipel then discussed the continuing disclosure filing with regard to the District's outstanding bonds. Pursuant to Bond Orders previously adopted, the District is required to annually update certain material information, including the audit, that might be of interest to District bondholders. Upon motion made, seconded, and unanimously approved, the Board authorized filing the requisite continuing disclosures.

8. Mr. Dubiel presented the operator's report, copy attached. He noted 568 connections in the District with 88.0% water accountability, noting that the District experienced a large water line leak near the elementary school. The District's wastewater treatment plant operated at 33% of its capacity. The operator also noted that his office has completed the District's critical load filing. The operator then submitted a list of delinquent accounts to the Board for termination of utility service and stated that the accounts in question have been given written notification of the opportunity to appear, either in person or in writing, at the Board meeting to contest, explain, or correct the charges, services, or disconnection. After discussion, upon motion duly made, seconded and unanimously carried, the Board approved the operator's report and authorized water terminations as set forth in the District's Rate Order.

9. Mr. Humble presented the engineer's report, copy attached. He noted that he is working with the engineer for Chelford City Municipal Utility District ("Chelford") to

determine an estimated cost to connect to Chelford's wastewater treatment plant. Mr. Humble also stated that, with regard to the construction plans for the replacement of the 12-inch waterline at Westheimer Place Drive, his office is still working to receive approval from Harris County and Harris County Flood Control District. He stated that he will keep the Board apprised of the situation. Subject to that discussion, upon motion made and seconded, the Board unanimously approved the engineer's report as presented.

10. The Board conducted its annual review of its garbage contract with Best Trash, which renews annually on May 1. After discussion, the Board elected to take no action with regard to its current contract.

There being no further business to come before the Board, the meeting was adjourned.

Secretary

A handwritten signature in black ink, appearing to be "C. J. ...", written over a horizontal line.