

SOUTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

Minutes of Meeting of Board of Directors

June 14, 2022

The Board of Directors (“Board”) of Southwest Harris County Municipal Utility District No. 1 (“District”) met at 2727 Allen Parkway, Suite 1100, Houston, Harris County, Texas, on June 14, 2022 in accordance with the duly posted notice of the meeting, with a quorum of directors present, as follows:

Keith W. Bynam, President
Jo Ann W. Miller, Vice President
Stephanie A. Johnson, Secretary
Bruce Zaborowski, Director
Horace Q. Buckley, Director

and the following were absent:

None.

Also present were Mr. Bob Ideus of Municipal Business Services, Inc.; Ms. Michelle Guerrero of Bob Leared Interests; Mr. Juan Montano of Inframark; Mr. Mike Others of McCall Gibson Swedlund Barfoot, PLLC; Ms. Amy Mahanay of Smith, Murdaugh, Little, and Bonham, LLP; and by videoconference Mr. James D. Bonham, attorney for the District.

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

1. The Board considered the minutes of the meeting of May 10, 2022, and upon motion duly made, seconded, and unanimously carried, the Board approved the minutes as presented.

2. The Board then recognized Mr. Bob Ideus who presented the bookkeeper’s report. The Board reviewed invoices presented by the bookkeeper and reviewed a schedule of District investments. The Board also reviewed the general fund budget comparison of actual versus budgeted revenues and expenditures for the fiscal year ending December 31, 2022. After review and discussion, upon unanimous vote, the Board approved the bookkeeper’s report and the checks listed thereon.

3. The Board then recognized the tax assessor who presented the tax assessor/collector’s report reflecting year 2021 taxes to be 96.2% collected. The Board reviewed activity in the tax account and the checks presented for the Board’s approval. The Board reviewed a schedule of delinquent taxes, and after discussion, upon motion duly made, seconded, and unanimously carried, the Board approved the tax assessor/collector’s report and the checks drawn on the tax account.

4. The tax assessor then requested amendment of the tax assessor’s contract to increase the monthly compensation. After discussion upon motion duly made and seconded,

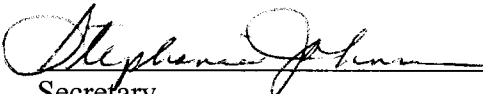
the Board approved amendment of the contract with four Director's in favor and Director Zaborowski opposed.

5. The Board then recognized Mr. Juan Montano who presented the operator's report and reviewed with the Board the billing and collections data which appears therein, as well as the repairs and maintenance required to the District's facilities during the previous month. The operator reported that 105.1% of the water pumped during the reporting period had been accounted for and advised that there were no waste discharge permit violations during the reporting period. Mr. Montano reviewed with the Board the status of correspondence to the TCEQ regarding the notice of deficiency. After further discussion, upon unanimous vote, the Board approved the operator's report and authorized termination of water service to all customers on the delinquent account list in accordance with the District's Rate Order. The Board also authorized a schedule of delinquent accounts to be written off as uncollectable.

6. Mr. Montano then presented a letter from Inframark requesting a fuel surcharge to remain in effect until gas prices fall to \$2.549. The Board discussed the matter and approved the fuel surcharge.

7. The Board then recognized Mr. Mike Others of McCall Gibson Swedlund Barfoot, PLLC who presented the audit report for the fiscal year ended December 31, 2021 including the management discussion and analysis and a management letter. The Board reviewed the report and upon unanimous vote the Board approved the audit report and authorized filing as required by law.

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


Secretary

SOUTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

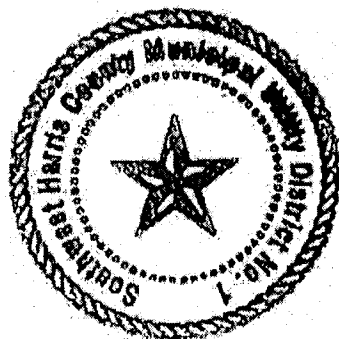
NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **2727 Allen Parkway, Suite 1100, Houston, Texas 77019.**

The meeting will be held at **11:15 a.m. on Tuesday, June 14, 2022.**

The subject of the meeting is to receive public comment on, consider and act on the following:

1. Minutes of Board of Directors Meeting(s)
2. Bookkeeper's Report; Checks and Invoices; Investment of District Funds; General Fund Budget; Depository Pledge Agreement(s)
3. Tax Assessor/Collector's Report; Invoices and Checks; Delinquent Tax Collections; Investment of District Funds; Tax Rate; Tax Exemptions
4. Tax Assessor/Collector's Contract
5. Operator's Report; Operation, Maintenance and Repair of District Facilities; Rate Order; Water Well Permit; Waste Discharge Permit; Drought Contingency Plan; Customer Appeals; Termination of Service on Delinquent Accounts
6. Annual Conflicts Disclosure of Directors and Investment Officer
7. Engineer's Report; Emergency Preparedness Plan; Compliance with Agreed Order with Texas Commission on Environmental Quality
8. Other Matters: Messaging Service; Insurance; Consultant Contracts; Contract for Electric Power; Audit Report; Critical Load Submission; Application to Texas Commission on Environmental Quality; Water Conservation Plan; Drought Contingency Plan; Continuing Disclosure
9. Public Discussion of Storm Water Management Plan; Documents Related to Storm Water Management Plan and Permit
10. Pending Business



A handwritten signature in black ink, appearing to read "James D. Bonham".

James D. Bonham, Attorney for the District