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WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 17

Minutes of Meeting of Board of Directors

July 11, 2022

The Board of Directors ("Board") of West Harris County Municipal Utility District No. 17 ("District") met at the board's regular meeting place on July 11, 2022, in accordance with the duly posted notice of said meeting, with a quorum of directors present as follows:

Sharlene Rhea, President
Bryant Gaudette, Secretary
TJ Covino, Assistant Secretary
Ronald Perkins, Director

and being absent:

Thelma Boyle, Vice President

Also present were J. Ron Young of Young & Brooks, Dana Davis of Myrtle Cruz, Inc., Patty Rodriguez of Bob Leared Interests, Inc., Bart Downum of Environmental Development Partners, Teague Harris of IDS Engineering Group, and Jennifer Hanna of BKD, LLP.

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 June 13, 2022.

Dana Davis reported as to bookkeeping matters in the District.

Patty Rodriguez reported as to the status of tax collections in the District. The District is 98.04% collected for 2021.

Bart Downum reported as to operational matters in the District. There are 825 connections in the District. The board unanimously approved a fuel surcharge.

Teague Harris reported as to engineering matters in the District. The board approved the contract with W.W. Peyton for chloramine conversion in the amount of \$650,000.00 which sum was reduced to \$457,000.00 by the following votes:

Yeas	Sharlene Rhea, President TJ Covino, Assistant Secretary Ronald Perkins, Director
Naes	Bryant Gaudette, Secretary

The TCEQ required permit was approved.

Jennifer Hanna presented the audit for the fiscal year ending March 31, 2022. After discussion upon motion duly made, seconded, and unanimously adopted, the board approved the audit for the fiscal year ending March 31, 2022.

The board discussed visibility of the patrol officers 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 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 other business to come before the Board, the meeting was duly adjourned.

Secretary, Board of Directors