

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 432

Minutes of Meeting of Board of Directors

July 19, 2022

The Board of Directors ("Board") of Harris County Municipal Utility District No. 432 ("District") met at their regular meeting place on July 19, 2022, in accordance with the duly posted notice of said meeting, with a quorum of directors present as follows:

Ken Suminski, President
Jeffrey Zarse, Vice President
Dianne D. Migl, Secretary
Janet LaCorte, Assistant Secretary

and the following absent:

Matthew Webber, Director

Also present were J. Ron Young of Young & Brooks, Shannon Taylor 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, and Richard Rue and Justin Jones of Woodmere Development Co.

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 21, 2022.

Shannon Taylor reported as to bookkeeping matters in the District.

Lina Loaiza reported as to the status of tax collections in the District. The District is 99.32% collected for 2021.

Greg Dubiel reported as to operational matters in the District. There are 1,583 connections

in the District.

Justin Wagner reported as to engineering matters in the District. The board approved Pay Estimate No. 3 from Fellers & Clark, LLP for \$65,624.03, which was developer funded.

Stephanie Lee discussed the landscape architect report. The board acknowledged a developer funded pay estimate.

Richard Rue and Justin Jones discussed the status of development in the District.

The board unanimously approved all 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.

Secretary, Board of Directors