

WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 17

Minutes of Meeting of Board of Directors

August 8, 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 August 8, 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, and Teague Harris of IDS Engineering Group.

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 July 11, 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 98.235% collected for 2021.

Bart Downum reported as to operational matters in the District. There are 825 connections in the District.

Teague Harris reported as to engineering matters in the District. The board authorized a water and sewer capacity to Bes Fry Road LP for 3,032 gpd for water and 2,526 gpd for wastewater.

The board unanimously approved a Resolution Reviewing Investment Policy and Investment Strategies. The board unanimously approved a resolution declaring the district to be a developing district.

The board received notification of resignation as a director of the district from Thelma Boyle.

Director Covino discussed the patrol unit program.

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