

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 432**

Minutes of Meeting of Board of Directors

August 16, 2022

The Board of Directors (“Board”) of Harris County Municipal Utility District No. 432 (“District”) met at their regular meeting place on August 16, 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  
Matthew Webber, Director

and the following absent:

None

Also present were J. Ron Young of Young & Brooks, Demetra Berry 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, Andrew Rue of Woodmere Development Co., David Wood of Robert W. Baird & Co., and Veronica Hernandez.

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 meetings held on July 19, 2022.

Demetra Berry reported as to bookkeeping matters in the District.

Lina Loaiza reported as to the status of tax collections in the District. The District is 99.6% collected for 2021.

Greg Dubiel reported as to operational matters in the District. There are 1,584 connections in the District.

Justin Wagner reported as to engineering matters in the District.

Stephanie Lee discussed the landscape architect report.

Andrew Rue discussed the status of development in the District. The board awarded the developer funded Landscape Improvement contract for \$222,712.00 to Tripe E Landscapes. The board awarded the Peek Ridge Median Landscape contract in the amount of \$101,969.00 and the Peek Ridge Streetscape contract in the amount of \$277,617.00 to Triple E Landscapes.

The board unanimously approved an Interlocal Agreement for Law Enforcement Services.

The board unanimously approved a resolution declaring the district as a developing district.

David Wood presented and reviewed the Series 2023 bond application to the Texas Commission on Environmental Quality for \$15,845,000.00.

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.

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Secretary, Board of Directors