

WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 17

Minutes of Meeting of Board of Directors

September 12, 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 September 12, 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, Lindsey Whatley of IDS Engineering Group, and Anthea Moran of Masterson Advisors, LLC.

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 August 8, 2022.

Dana Davis reported as to bookkeeping matters in the District. The board unanimously approved an amended bookkeeper contract.

Patty Rodriguez reported as to the status of tax collections in the District. The District is 98.4% collected for 2021.

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

Lindsey Whatley reported as to engineering matters in the District.

Anthea Moran discussed the recommended tax rate. The board authorized publication of the proposed 2022 tax rate at \$0.30 for debt service and \$0.56 for maintenance and operations, for a total 2022 tax rate of \$0.86 per \$100 taxable value. The board will conduct the required public hearing and formally adopt the tax rate at the next regular board meeting.

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