

**WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 15**

Minutes of Meeting of Board of Directors

September 13, 2022

The Board of Directors of West Harris County Municipal Utility District No. 15 (the "District") met at their regular meeting place on September 13, 2022, with a quorum of directors present as follows:

Robert Campbell, President & Investment Officer  
Cliff McDaniel, Vice President  
Vince Vaden, Secretary  
Kevin Page, Assistant Secretary  
Randy Roden, Director

and the following directors absent:

None

Also present were J. Ron Young and John Young of Young & Brooks, Wendi Devita of Myrtle Cruz, Inc., Lina Loaiza of Bob Leared Interests, Greg Dubiel of Municipal Operations & Consulting, Inc., Jack Miller of R.G. Miller Engineers, Inc., and Drew Masterson 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 meeting held on August 9, 2022.

Wendi Devita reported as to bookkeeping matters in the District. The board approved the budget for the fiscal year ending 2023. The board unanimously approved an amended bookkeeper contract.

Lina Loaiza reported as to the status of tax collections in the District. The District is

96.9% collected for 2020.

Greg Dubiel reported as to operational matters in the District. There are 280 connections in the District.

Jack Miller reported as to engineering matters in the District. The board unanimously approved an amended engineer contract.

Drew Masterson discussed the recommended tax rate. The board authorized publication of the proposed 2022 tax rate at \$0.045 for debt service and \$0.150 for maintenance and operations, for a total 2022 tax rate of \$0.195 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 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 adjourned.

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Secretary, Board of Directors