

**WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 17**

Minutes of Meeting of Board of Directors

October 10, 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 October 10, 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  
Ronald Perkins, Director

and being absent:

TJ Covino, Assistant Secretary

Also present were J. Ron Young and John Young of Young & Brooks, Dana Davis of Myrtle Cruz, Inc., Patty Rodriguez of Bob Leared Interests, Inc., Bart Downum of Environmental Development Partners, Teagie Harris of IDS Engineering Group, and Maria Prado.

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 September 12, 2022.

Dana Davis reported as to bookkeeping matters in the District. The board unanimously appointed Director Rhea as investment officer.

Patty Rodriguez reported as to the status of tax collections in the District. The District is 99.603% 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 the engineer to discuss an agreement with the Regional Water Authority for a designated supply of water.

President Rhea announced that one purpose of this board meeting is to conduct a public hearing on the District's proposed tax rate for 2022. The board noted that the District Tax Assessor has published the required notice for the public hearing and that the public hearing is also noted on the agenda for this board meeting. The board reviewed discussions at the previous meeting leading to the proposed tax rate as reflected in the published notice. President Rhea then declared the public hearing open and invited questions and comments from the public. There were no questions or comments from the public. There being no members of the public in attendance, the public hearing was closed. The board then considered the attached Order Establishing Ad Valorem Tax Rate for 2022, which was reviewed by the board, passed, and adopted upon motion duly made, seconded, and unanimously carried. The board was also presented with an Amendment to District Information Form reflecting the new tax rate, which was reviewed and approved upon motion duly made, seconded, and unanimously carried. The directors present were authorized to execute the Amendment to District Information Form.

The board authorized Director Rhea to discuss the contract for garbage collection.

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.

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Secretary, Board of Directors