

WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 4

Minutes of Meeting of Board of Directors
August 29, 2022

The Board of Directors ("Board") of West Harris County Municipal Utility District No. 4 ("District") met on August 29, 2022 at 303 Bridge Crest Blvd., Houston, Harris County, Texas, in accordance with the duly posted notice of said meeting, with a quorum of Directors present as follows:

Mary Gomez, President.
Hanna Affram, Vice President
Anthony Rodriguez, Secretary
Michael Cummings, Treasurer

and the following absent:

None.

Also present were Mr. Bruce Dubiel, the District's operator; Ms. Michelle Guerrero, the District's tax assessor-collector; Mr. Sean Humble, the District's engineer; Mr. Bob Ideus, the District's bookkeeper; and Ms. Jennifer B. Seipel, attorney for District. Also present was Ms. Dorothy Lavine.

The President called the meeting to order and declared it open for such business as might regularly come before it.

1. The Board opened the floor for public comment. There were none.

2. The Board reviewed the minutes of the meeting held on July 25, 2022.

Upon motion duly made, seconded and unanimously carried, the Board approved the minutes as presented.

3. Ms. Guerrero presented the tax assessor-collector's report, copy attached, which showed 98.2% collections for 2021 taxes as of the date of the report, which is June 30, 2022. She noted that this year's collection rate continues to be on pace with prior years. She also noted that demand letters to taxpayers who remain delinquent for 2021 taxes have been mailed. Ms. Guerrero also confirmed that she was expecting the Harris County Appraisal District to release the District's 2022 taxable values in short order. Lastly, she noted that she closed the District's account with Central Bank, as the District's funds have been moved to other accounts. Upon motion duly made, seconded and unanimously carried, the Board approved the tax assessor-collector's report and the checks listed thereon as presented.

4. Having not received the 2022 taxable values from the Harris County Appraisal District, the Board tabled consideration of the Resolution (1) Finding District to be Low Tax Rate, Developed, Developing, or Developed District in a Declared Disaster Area, (2) Calling Public Hearing on 2022 Tax Rate and (3) Authorizing Tax Assessor-Collector to Prepare and Publish Notice of the Public Hearing.

5. Mr. Ideus presented the bookkeeper's report, copy attached. The Board reviewed its budget comparisons and the checks to be issued for services rendered during the prior month, noting that the District is ten months into its budget for this fiscal year, and everything appears to be in order. There were several questions regarding the purchase of certificates of deposit to maximize interest gained on the District's funds, and Mr. Ideus stated that he would look into the matter. Mr. Ideus also told the Board that a District check issued to pay the auditor was modified and cashed by an unknown person. He has made the District's bank aware of the fraud and will continue to pursue the claim. Upon motion duly made, seconded and unanimously carried, the Board approved the bookkeeper's report and payment of the checks listed thereon.

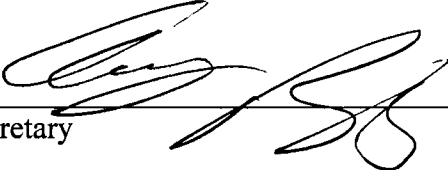
6. The Board tabled consideration of a draft budget for the fiscal year ending on September 30, 2023.

7. Mr. Dubiel presented the operator's report, copy attached. He noted 568 connections in the District with 86.7% water accountability. The District's wastewater treatment plant operated at 32% of its capacity. He then reviewed notable system repairs and maintenance items performed during the prior month, stating that his office received several calls for high usage. All of the calls were investigated and resolved. The operator reviewed a list of delinquent accounts to the Board for termination of utility service, noting that no accounts were subject to termination this month. After discussion, upon motion duly made, seconded and unanimously carried, the Board approved the operator's report as presented.

8. Mr. Humble presented the engineer's report, copy attached. He noted that, with regard to the construction plans for the replacement of the 12-inch waterline at Westheimer Place Drive, the project is underway. In connection with that discussion, Mr. Humble suggested that the District explore whether to pursue an additional emergency interconnect with Harris County MUD No. 147, to which the Board agreed. Mr. Humble stated that he would contact representatives for that district regarding the second interconnect. The engineer then submitted and recommended approval of invoices from Project Coating Surveillance, LLC in the amounts

of \$154.00 and \$2,595.00. The Board also discussed a request for a feasibility study for a tract of land located outside the boundaries of the District at 16570 Aldine Clodine Road. After some discussion about the project, the engineer stated that he would inquire more into the project. Subject to that discussion, upon motion made and seconded, the Board unanimously approved the engineer's report as presented.

There being no further business to come before the Board, the meeting was adjourned.


Secretary