

WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 4

Minutes of Meeting of Board of Directors
October 24, 2022

The Board of Directors (“Board”) of West Harris County Municipal Utility District No. 4 (“District”) met on October 24, 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; 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. None was offered.
2. The Board reviewed the minutes of the meeting held on September 26, 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 98.9% collections for 2021 taxes as of the date of the report, which is September 30, 2022. The tax assessor also noted that the District’s 2022 tax bills have been mailed. 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. The Board called the public hearing for public comment on the proposed 2022 tax rate to be set in the District. Ms. Seipel noted that the hearing was the opportunity for

the Board to receive comment from the public on the proposed tax rate. There being no members of the public present, no comment was received.

5. Following the public hearing, the Board considered the Order Setting Tax Rate, Approving Tax Roll, and Levying Debt Service Tax and Maintenance and Operations Tax for 2022. The tax assessor-collector confirmed that she had published the required notice which reflects that the District would consider a tax rate of \$0.905 per \$100 valuation, with \$0.22 being for debt service and \$0.685 for maintenance and operations. After some discussion, upon motion duly made, seconded, and unanimously carried, the Board voted to approve the Order setting the District's 2022 tax rate at \$0.905 per \$100 valuation. Ms. Seipel then presented an Amendment to Statement of Directors which reflects the newly-adopted tax rate, a copy of which will be recorded in the Real Property Records of Harris County, Texas and Fort Bend County, Texas. The Board approved the amendment as presented.

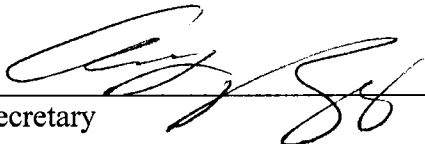
6. Director Cummings presented the bookkeeper's report on behalf of Mr. Ideus, the District's bookkeeper, copy attached. The Board reviewed its budget comparisons and the checks to be issued for services rendered during the prior month, noting that the report reflected the District's entire September 30, 2022 fiscal year. Director Cummings noted that everything appears to be in order. Upon motion duly made, seconded and unanimously carried, the Board approved the bookkeeper's report and payment of the checks listed thereon.

7. Mr. Dubiel presented the operator's report, copy attached. He noted 568 connections in the District with 95.3% water accountability for the previous month. The District's wastewater treatment plant operated at 34% of its capacity. The replacement of lift pump no. 1 at the wastewater treatment plant is underway. The operator also noted that a contractor for Xfinity is installing fiberoptic lines throughout the District, and the contractor caused damage to several District water lines during the performance of that work. He noted that they are keeping record of the damage caused and will pursue the contractor for it. Lastly, Mr. Dubiel stated that the West Harris County Regional Water Authority is considering a rate increase that will take effect January 1, 2023. The operator then 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 discussed the replacement of the 12-inch waterline at Westheimer Place Drive, presenting and recommending approval of (i) a pay application from Ballast Point in the amount \$16,442.46, and (ii) a pay application from A&R Engineering & Testing, Inc. in the amount of \$642.00. The engineer then noted that a 1.38-acre vacant tract located within the District may potentially develop into a single-family residential use. Following that discussion, upon motion made and seconded, the Board unanimously approved the engineer's report and pay applications as presented.

9. The Board then considered the request for annexation made by the owner of 16570 Aldine Clodine Road. The Board noted that the tract is well-suited for service by the District and would add taxable value. Subject to the that discussion, upon motion duly made and seconded, the Board unanimously approved the request for annexation and authorized the attorney and engineer to coordinate issuance of an annexation and utility commitment letter.

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


Secretary