

WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 17

Minutes of Meeting of Board of Directors

February 13, 2023

The Board of Directors ("Board") of West Harris County Municipal Utility District No. 17 ("District") met at the board's regular meeting place on February 13, 2023, in accordance with the duly posted notice of said meeting, with a quorum of directors present as follows:

Sharlene Rhea, President
Ronald Perkins, Vice President
Bryant Gaudette, Secretary
Karen Wilson, Director

and being absent:

TJ Covino, Assistant Secretary

Also present were John Young of Young & Brooks, Dana Davis of Myrtle Cruz, Inc., Patty Rodriguez of Bob Leared Interests, Inc., Bart Downum of Environmental Development Partners, and Vernon Webb of IDS Engineering Group.

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 January 9, 2023.

Dana Davis reported as to bookkeeping matters in the District.

Patty Rodriguez reported as to the status of tax collections in the District. The District is 99.67% collected for 2021. The board unanimously approved a six-month payment plan for a resident.

Bart Downum reported as to operational matters in the District. There are 826 connections

in the District. The board unanimously approved write-offs for eight accounts totaling \$891.07.

Vernon Webb reported as to engineering matters in the District.

The board unanimously approved a resolution authorizing additional penalties on delinquent taxes. The board adopted 2023 tax exemptions as follows: homestead exemption for over 65 or disabled in the amount of \$35,000.00.

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