

WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 17

Minutes of Meeting of Board of Directors

March 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 March 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 J. Ron Young of Young & Brooks, Chris Linn 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 February 13, 2023.

Chris Linn reported as to bookkeeping matters in the District. The board unanimously approved the budget for the fiscal year ending March 31, 2024.

Patty Rodriguez reported as to the status of tax collections in the District. The District is 93.049% collected for 2022.

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

in the District. The board discussed the status of the Red Flag policy with no infringements being made. A \$52.00 credit was given to Theresa Ecolango on her sewer bill.

Vernon Webb reported as to engineering matters in the District.

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