

**WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 14**

Minutes of Meeting of Board of Directors

April 10, 2023

The Board of Directors (the "Board") of West Harris County Municipal Utility District No. 14 (the "District") met at the board's regular meeting place on April 10, 2023, in accordance with the duly posted notice of said meeting, with a quorum of directors present as follows:

Helmuth Wayne Roesler, President  
Stephen W. Bezechny, Vice President  
James N. Purdue, Secretary  
Paul David Gastineau, Assistant Secretary

and the following directors absent:

Martin Narendorf Jr., Director

Also present were J. Ron Young of Young & Brooks, Dana Davis of Myrtle Cruz, Inc., Lina Loaiza of Bob Leared Interests, Greg Dubiel of Municipal Operations and Consulting, Charles Martin of Aberdeen Trails Homeowners Association, and Oscar Dominguez, Raj Vats, David Picon, Cindy Hogue, Paul Hogue, Peggy Oetken, Kristin Martinez, and Jack Schulze residents of the District.

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 March 13, 2023.

Dana Davis reported as to bookkeeping matters in the District.

Lina Loaiza reported as to the status of tax collections in the District. The District is 98.2% collected for 2022.

Greg Dubiel reported as to operational matters in the District. There are 907 connections in the District.

Chuck Martin discussed homeowners association activities.

The board unanimously approved insurance renewal proposals for property general liability, boiler and machinery, directors' and officers' liability, and consultants' bonds.

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 unanimously carried, the Board approved said bills and ordered checks to be issued to the appropriate accounts of the District in payment thereof.

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

  
Secretary, Board of Directors