

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 432

Minutes of Meeting of Board of Directors

April 18, 2023

The Board of Directors ("Board") of Harris County Municipal Utility District No. 432 ("District") met at their regular meeting place on April 18, 2023, in accordance with the duly posted notice of said meeting, with a quorum of directors present as follows:

Ken Suminski, President
Jeffrey Zarse, Vice President
Matthew Weber, Director

and the following absent:

Dianne D. Migl, Secretary

Also present were J. Ron Young of Young & Brooks, Demetra Berry with McLennan & Associates, L.P., Lina Loaiza of Bob Leared Interests, Greg Dubiel of Municipal Operations & Consulting, Inc., Justin Wagner of R.G. Miller Engineers, Ltd., Stephanie Lee of KGA DeForest Design, LLC, Justin Jones of Woodmere Development Co., JC Reno of Storm Water Solutions, and David Wood of Robert W. Baird & Co. Incorporated.

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 meetings held on March 21, 2023.

Demetra Berry reported as to bookkeeping matters in the District.

In the absence of the Secretary and Assistant Secretary, Director Matthew Weber was appointed to serve as Secretary Pro-Tem and authorized to sign the minutes.

A vacancy was declared to exist in the office of Assistant Secretary of the Board and

District, and nominations for that office were called for. Director Matthew Weber was nominated for that office; and there being no further nominations, they were closed. A voice vote was called; Director Weber was duly elected Assistant Secretary; and the Board declared him to be the duly elected Assistant Secretary of the Board and District.

Lina Loaiza reported as to the status of tax collections in the District. The District is 97.6% collected for 2022.

Greg Dubiel reported as to operational matters in the District. There are 1,620 connections in the District.

Justin Wagner reported as to engineering matters in the District. The board unanimously approved a Sanitary Control Easement.

Stephanie Lee discussed the landscape architect report.

Justin Jones discussed the status of development in the District.

JC Reno discussed the Storm Water Solutions report. The board unanimously approved a proposal for the repair of a sink hole.

The board approved a Resolution requesting an estimate of values.

David Wood discussed the proposed bond sale.

The board unanimously approved all the Consultant's 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 on 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