

WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 14

Minutes of Meeting of Board of Directors

June 12, 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 June 12, 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. Bezecny, Vice President
James N. Purdue, Secretary
Paul David Gastineau, Assistant Secretary
Martin Narendorf Jr., Director

and the following directors absent:

None

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, Jack Miller of R.G. Miller Engineers, Inc., Charles Martin of Aberdeen Trails Homeowners Association, and Oscar Dominguez, Cindy Hogue, Peggy Oetken, Kristin Martinez, Ann Hough, Paul Hogue, Tim Romano, and Jack Schooze 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 May 8, 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 98.8% collected for 2022.

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

Jack Miller reported as to engineering matters in the District.

The board unanimously authorized the District President to approve the lowest bid for an electricity contract as soon as possible.

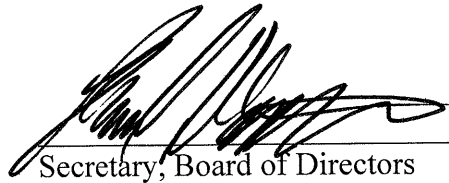
The board unanimously decided to invite Lone Star Lake Management to the next District meeting.

The board unanimously appointed a committee to make recommendations to the Board of the most practical location for district meetings in accordance with existing requirements.

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