

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 432

Minutes of Meeting of Board of Directors

July 18, 2023

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

Jeffrey Zarse, Vice President
Dianne D. Migl, Secretary
Matthew Weber, Assistant Secretary

and the following absent:

Ken Suminski, President

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., and JC Reno of Storm Water Solutions.

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 June 20, 2023.

Demetra Berry reported as to bookkeeping matters in the District.

Lina Loaiza reported as to the status of tax collections in the District. The District is 99.2% collected for 2022.

Greg Dubiel reported as to operational matters in the District. There are 1,652 connections

in the District.

Justin Wagner reported as to engineering matters in the District.

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 considered and unanimously approved the developer reimbursement audit for the Series 2023 Bond issue.

The board unanimously approved the Resolution Establishing Fees of Office.

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