

WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 14

Minutes of Meeting of Board of Directors

September 11, 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 September 11, 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
Paul David Gastineau, Assistant Secretary
James N. Purdue, Secretary
Martin Narendorf Jr., Director

and the following directors absent:

None

Also present were J. Ron Young and John Young of Young & Brooks, Dana Davis of Myrtle Cruz, Inc., Lina Loaiza of Bob Leared Interests, Greg Dubiel and Daniel Eggert of Municipal Operations and Consulting, Jack Miller of R.G. Miller Engineers, Inc., Mark Eyring of Mark C. Eyring, CPA, PLLC, Drew Masterson of Masterson Advisors, and Oscar Dominguez, Jack Schulze, Cindy Hogue, Peggy Oetken, and Ann Hogue 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 August 14, 2023.

Dana Davis reported as to bookkeeping matters in the District. The board approved the budget for 2023.

Lina Loaiza reported as to the status of tax collections in the District. The District is 99.5% 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 bids for the detention pond repair are \$174,778 and \$162,500. The board determined to not make detention pond repairs at this time due to upcoming expenses of the district.

Drew Masterson discussed the recommended tax rate. The board authorized publication of the proposed 2023 tax rate at \$-0- for debt service and \$0.40 for maintenance and operations, for a total 2023 tax rate of \$0.40 per \$100 taxable value. The board will conduct the required public hearing and formally adopt the tax rate at the next regular board meeting.

The board unanimously approved a rate increase for the expenses as reflected on Exhibit A proposed by the engineer and attached.

The board approved the request of Aberdeen Green for the years 2022 and 2023 in the amount of \$24,500 per each year for a total of \$49,000.

President Roesler announced the Board's entry into an Executive Session, pursuant to the authority of the Texas Water Code and with the provisions of the Open Meetings Act, Texas Government Code, Sec. 551.071, as amended, and in compliance therewith stated:

- i. A quorum consisting of the following board members will be present at this Executive Session:

Helmuth Wayne Roesler, President

Stephen W. Bezecny, Vice President

Paul David Gastineau, Assistant Secretary

James N. Purdue, Secretary

Martin Narendorf Jr., Director

- ii. Also present were J. Ron Young of Young & Brooks.
- iii. In accordance with Texas Government Code Sec. 551.074, the items of business to be considered and transacted at said Executive Session are as follows:


Legal matters.

At the conclusion of the Executive Session, an announcement was made to all present in the office that the Executive Session had adjourned, and the public session of the meeting was reconvened.

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