

**WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 15**

Minutes of Meeting of Board of Directors

September 12, 2023

The Board of Directors of West Harris County Municipal Utility District No. 15 (the "District") met at their regular meeting place on September 12, 2023, with a quorum of directors present as follows:

Vince Vaden, Secretary  
Kevin Page, Assistant Secretary  
Randy Roden, Vice President

and the following directors absent:

Robert Campbell, President & Investment Officer  
Cliff McDaniel, Director

Also present were J. Ron Young and John Young of Young & Brooks, Wendi Devita of Myrtle Cruz, Inc., Lina Loaiza of Bob Leared Interests, Greg Dubiel of Municipal Operations & Consulting, Inc., Jack Miller of R.G. Miller Engineers, Inc., Mark Eyring of Mark C. Eyring, CPA, PLLC, and Drew Masterson of Masterson Advisors, LLC.

The vice 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 meeting held on August 8, 2023.

Wendi Devita reported as to bookkeeping matters in the District. The board approved the budget for 2024.

Lina Loaiza reported as to the status of tax collections in the District. The District is 99.9% collected for 2022.

Greg Dubiel reported as to operational matters in the District. There are 282 connections in the District.


Jack Miller reported as to engineering matters in the District.

Drew Masterson discussed the recommended tax rate. The board authorized publication of the proposed 2023 tax rate at \$0.04 for debt service and \$0.14 for maintenance and operations, for a total 2023 tax rate of \$0.18 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 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 on the appropriate accounts of the District in payment thereof.

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

  
Secretary, Board of Directors