

WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 4

Minutes of Meeting of Board of Directors
October 23, 2023

The Board of Directors (“Board”) of West Harris County Municipal Utility District No. 4 (“District”) met on October 23, 2023 at 303 Bridge Crest Blvd., Houston, Harris County, Texas, in accordance with the duly posted notice of said meeting, with a quorum of Directors present as follows:

Mary Gomez, President
Hanna Affram, Vice President
Jack Patel, Assistant Secretary
Michael Cummings, Treasurer

and the following absent:

Anthony Rodriguez, Secretary.

Also present were Ms. Raquel Garcia, the District’s operator; Ms. Michelle Guerrero, the District’s tax assessor-collector; Mr. Sean Humble, the District’s engineer; Mr. Bob Ideus, the District’s bookkeeper; and Ms. Jennifer B. Seipel, attorney for District.

The President called the meeting to order and declared it open for such business as might regularly come before it.

1. The Board opened the floor for public comment. None was received.
2. The Board reviewed the minutes of the meeting held on September 25, 2023. Upon motion duly made, seconded and unanimously carried, the Board approved the minutes as presented.
3. Ms. Guerrero presented the tax assessor-collector’s report, copy attached, which showed 98.18% collections for 2022 taxes as of the date of the report. Four checks were presented for the Board’s review and approval. Upon motion duly made, seconded and unanimously carried, the Board approved the tax assessor-collector’s report and the checks listed thereon as presented.
4. The Board called the public hearing for public comment on the proposed 2023 tax rate to be set in the District. Ms. Seipel noted that the hearing was the opportunity for

the Board to receive comment from the public on the proposed tax rate. There being no members of the public present, no comment was received.

5. Following the public hearing, the Board considered the Order Setting Tax Rate, Approving Tax Roll, and Levying Debt Service Tax and Maintenance and Operations Tax for 2023. The tax assessor-collector confirmed that she had published the required notice which reflects that the District would consider a tax rate of \$0.854 per \$100 valuation, with \$0.00 being for debt service and \$0.854 for maintenance and operations. After some discussion, upon motion duly made, seconded, and unanimously carried, the Board voted to approve the Order setting the District's 2023 tax rate at \$0.854 per \$100 valuation.

6. Ms. Seipel then presented an Amendment to Statement of Directors which reflects the newly-adopted tax rate, a copy of which will be recorded in the Real Property Records of Harris County and Fort Bend County, Texas. The Board approved the amendment as presented.

7. Mr. Ideus presented the bookkeeper's report, copy attached. He noted that the District completed its September 30, 2023 fiscal year, and everything appears to be in good order. Upon motion made, seconded, and duly carried, the Board approved the bookkeeper's report as presented.

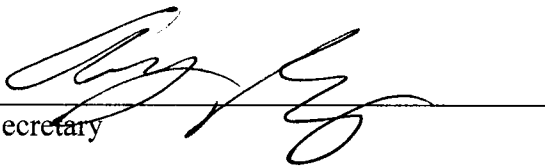
8. Ms. Garcia presented the operator's report, copy attached. She noted 568 connections in the District with 87.5% water accountability for the previous month. The operator stated that the water accountability rate remains steady. The District's wastewater treatment plant operated at 30% of its capacity. The operator's report noted that the West Harris County Regional Water Authority (the "Authority") has stated that it will not increase rates in January, as is customary. The operator noted that one new user joined the District's eye-on-water program during the prior month. The operator then reviewed a list of delinquent accounts to the Board for termination of utility service. After discussion, upon motion duly made, seconded and unanimously carried, the Board approved the operator's report and action items thereon as presented.

9. Mr. Humble presented the engineer's report, copy attached. He noted that he and the attorney are scheduled to meet with the attorneys and engineers for the owners of the Chelford City MUD plant regarding a possible reduction in the costs for purchasing capacity in

their plant. He also stated that the Authority recently provided the District with additional information regarding their surface water conversion project and the schedule for same. Following that discussion, upon motion made and seconded, the Board unanimously approved the engineer's report as presented.

10. Under pending business, the Board noted that its November meeting will be held on November 27, 2023.

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


Secretary