

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 432

Minutes of Meeting of Board of Directors

November 21, 2023

The Board of Directors ("Board") of Harris County Municipal Utility District No. 432 ("District") met at their regular meeting place on November 21, 2023, in accordance with the duly posted notice of said meeting, with a quorum of directors present as follows:

Ken Suminski, President
Jeffrey Zarse, Vice President
Dianne D. Migl, Secretary

and the following absent:

Matthew Weber, Assistant Secretary

Also present were J. Ron Young of Young & Brooks, Demetra Berry and Leigh Vitol 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., Justin Jones of Woodmere Development Co., Stephanie Lee of KGA DeForest Design, LLC, and Sarah Valdez 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 October 17, 2023.

Leigh Vitol reported as to bookkeeping matters in the District.

Lina Loaiza reported as to the status of tax collections in the District. The District is 99.67% collected for 2022.

Greg Dubiel reported as to operational matters in the District. There are 1,694 connections

in the District.

Justin Wagner reported as to engineering matters in the District. The board unanimously approved the contract with Ram Rod Utilities, LLC for the Emergency Interconnect Agreement.

Stephanie Lee discussed the landscape architect report.

Justin Jones discussed the status of development in the District.

Sarah Valdez discussed the Storm Water Solutions report.

The board unanimously approved the engagement letter for the arbitrage compliance report.

The board considered and unanimously approved the developer reimbursement audit presented by the auditor.

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