

WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 17

Minutes of Meeting of Board of Directors

January 8, 2024

The Board of Directors ("Board") of West Harris County Municipal Utility District No. 17 ("District") met at the board's regular meeting place on January 8, 2024, in accordance with the duly posted notice of said meeting, with a quorum of directors present as follows:

Sharlene Rhea, President
Ronald Perkins, Vice President
Bryant Gaudette, Secretary
TJ Covino, Assistant Secretary
Karen Wilson, Director

and being absent:

None

Also present were J. Ron Young of Young & Brooks, Dana Davis of Myrtle Cruz, Inc., Lina Loaiza of Bob Leared Interests, Inc., Bart Downum of Environmental Development Partners, and Vernon Webb and Lindsey Whatley of IDS Engineering Group.

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 December 11, 2023.

Dana Davis reported as to bookkeeping matters in the District.

Lina Loaiza reported as to the status of tax collections in the District. The District is 99.36% collected for 2022.

Bart Downum reported as to operational matters in the District. There are 827 connections in the District.

Vernon Webb reported as to engineering matters in the District.

The board approved a Resolution Reviewing Investment Policy and Investment Strategies.

The board discussed the need to call an election of directors for and within the District on the second Saturday in May 2024 according to law. The attached Order calling such election was presented and reviewed by the board of directors, after which it was duly moved, seconded, and unanimously carried that the Order be passed and adopted. The attorneys were instructed to handle the mechanics of the election.

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 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 other business to come before the Board, the meeting was duly adjourned.


Secretary, Board of Directors