

**WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 5**

Minutes of Meeting of Board of Directors

January 11, 2024

The Board of Directors of West Harris County Municipal Utility District No. 5 (the "District") met at their regular meeting place on January 11, 2024, in accordance with the duly posted notice of said meeting, with a quorum of directors present as follows:

Mary- Frances Matthews, President  
Talley Gregg, Secretary  
Maco Fowlkes, Assistant Secretary  
Dallas Jones, Director

and absent:

None

Also present were J. Ron Young of Young & Brooks, Dana Davis of Myrtle Cruz, Inc., Sarah Ahlschlager of Utility Tax Services, LLC, Greg Dubiel of Municipal Operations & Consulting, Inc., Brooke Pope of Edminster, Hinshaw, Russ & Associates, Inc., and Sherri Bourgeois and Ryan Haynes of Environmental Allies.

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 14, 2023.

Dana Davis reported as to bookkeeping matters in the District.

Sarah Ahlschlager reported as to the status of tax collections in the District. The District is 99.6% collected for 2022.

Greg Dubiel reported as to operational matters in the District. There are 478 connections in the District.

Brooke Pope reported as to engineering matters in the District. The board authorized design for the Lift Station Rehabilitation.

Sherri Bourgeois and Ryan Haynes discussed activities on Environmental Allies.

The board unanimously approved a Resolution Reviewing Investment Policy and Investment Strategy.

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 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