

**WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 14**

Minutes of Meeting of Board of Directors

November 13, 2023

The Board of Directors (the “Board”) of West Harris County Municipal Utility District No. 14 (the “District”) met at the board’s regular meeting place on November 13, 2023, in accordance with the duly posted notice of said meeting, with a quorum of directors present as follows:

Helmuth Wayne Roesler, President  
James N. Purdue, Secretary  
Paul David Gastineau, Assistant Secretary

and the following directors absent:

Stephen W. Bezecny, Vice President  
Martin Narendorf Jr., Director

Also present were J. Ron Young and John Young of Young & Brooks, Dana Davis of Myrtle Cruz, Inc., Lina Loaiza of Bob Leared Interests, Greg Dubiel of Municipal Operations and Consulting, Jack Miller of R.G. Miller Engineers, Inc., and Cindy Hogue, Ann Hogue, residents of the District, Matt Sodolak representing Lake Management, and Chuck Martin an engineer.

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 October 9, 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 99.8% collected for 2022.

Greg Dubiel reported as to operational matters in the District. There are 908 connections in the District.

Jack Miller reported as to engineering matters in the District.

The board approved an Order Establishing Office Outside the District.

The board previously considered the request of Aberdeen Trails for additional funding.

After discussion, the board agreed to additionally fund a total of \$2,000.00 as follows:

- a. \$1,000 for streets
- b. \$1,000 for security

The board considered the request of Aberdeen Green for additional funding and rejected the request in part.

President Roesler announced the Board's entry into an Executive Session, pursuant to the authority of the Texas Water Code and with the provisions of the Open Meetings Act, Texas Government Code, Sec. 551.071, as amended, and in compliance therewith stated:

- i. A quorum consisting of the following board members will be present at this Executive Session:

Helmuth Wayne Roesler, President

Paul David Gastineau, Assistant Secretary

James N. Purdue, Secretary

- ii. Also present were J. Ron Young and John Young of Young & Brooks and Matt Sodolak.
- iii. In accordance with Texas Government Code Sec. 551.074, the items of business to be considered and transacted at said Executive Session are as follows:

Legal matters.

At the conclusion of the Executive Session, an announcement was made to all present in the office that the Executive Session had adjourned, and the public session of the meeting was reconvened.

The board considered the request of Aberdeen Green for additional funding. After discussion, the board agreed to additionally fund a total of \$2,000.00 as follows:

- c. \$1,000 for streets
- d. \$1,000 for security.

The board considered and rejected the request of Aberdeen Green for maintenance and repairs of the lake in Aberdeen Green.

No other funding was approved.

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 to 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