

**WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 15**

Minutes of Meeting of Board of Directors

November 14, 2023

The Board of Directors of West Harris County Municipal Utility District No. 15 (the "District") met at their regular meeting place on November 14, 2023, with a quorum of directors present as follows:

Robert Campbell, President & Investment Officer  
Randy Roden, Vice President  
Vince Vaden, Secretary  
Kevin Page, Assistant Secretary

and the following directors absent:

Cliff McDaniel, Director

Also present were J. Ron Young of Young & Brooks, Wendi Devita of Myrtle Cruz, Inc., Lina Loaiza of Bob Leared Interests, Greg Dubiel of Municipal Operations & Consulting, Inc., and Jack Miller of R.G. Miller Engineers, Inc.

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 meeting held on October 10, 2023.

Wendi Devita reported as to bookkeeping matters in the District.

Lina Loaiza reported as to the status of tax collections in the District. The District is 99.9% collected for 2022.

Greg Dubiel reported as to operational matters in the District. There are 282 connections in the District.

Jack Miller reported as to engineering matters in the District. The board unanimously


approved the contract with Tidal Construction, Inc. in the amount of \$268,248.00.

The board authorized proceeding with the annexation on the 14.297 acres of NSPS Metals.

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