

WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 17

Minutes of Meeting of Board of Directors

December 11, 2023

The Board of Directors ("Board") of West Harris County Municipal Utility District No. 17 ("District") met at the board's regular meeting place on December 11, 2023, 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 Linsey 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 November 13, 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 99.3 % 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 unanimously approved the Water Line and Sanitary Sewer Easements from Bes Fry. The board unanimously authorized the Engineer to take all action necessary to implement the GSI System.

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