

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

Minutes of Meeting of Board of Directors

December 12, 2023

The Board of Directors of West Harris County Municipal Utility District No. 15 (the "District") met at their regular meeting place on December 12, 2023, with a quorum of directors present as follows:

Robert Campbell, President & Investment Officer  
Vince Vaden, Secretary  
Kevin Page, Assistant Secretary  
Cliff McDaniel, Director

and the following directors absent:

Randy Roden, Vice President

Also present were J. Ron Young and John Young of Young & Brooks, Wendi Devita of Myrtle Cruz, Inc., Lina Loaiza of Bob Leared Interests, Greg Dubiel of Municipal Operations & Consulting, Inc., Jack Miller of R.G. Miller Engineers, Inc., and Jack Shultz, Richard Pena, and Steven Schneidan residents of the District.

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 November 14, 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.

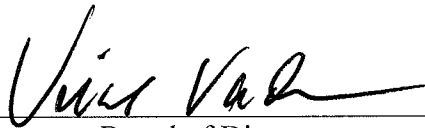
Jack Miller reported as to engineering matters in the District.

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

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