

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 432**

Minutes of Meeting of Board of Directors

December 19, 2023

The Board of Directors ("Board") of Harris County Municipal Utility District No. 432 ("District") met at their regular meeting place on December 19, 2023, in accordance with the duly posted notice of said meeting, with a quorum of directors present as follows:

Ken Suminski, President  
Jeffrey Zarse, Vice President  
Dianne D. Migl, Secretary  
Matthew Weber, Assistant Secretary

and the following absent:

None

Also present were Courtney Young of Young & Brooks, Pamela Redding with McLennan & Associates, L.P., Lina Loaiza of Bob Leared Interests, Greg Dubiel of Municipal Operations & Consulting, Inc., Brian Rabenaldt of R.G. Miller Engineers, Ltd., Stephanie Lee of KGA DeForest Design, LLC, Justin Jones of Woodmere Development Co., JC Reno of Storm Water Solutions, and Chase Wolf of Robert W. Baird & Co. Incorporated.

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 meetings held on November 21, 2023.

Pamela Redding reported as to bookkeeping matters in the District.

Lina Loaiza reported as to the status of tax collections in the District. The District is 99.7% collected for 2022.

Greg Dubiel reported as to operational matters in the District. There are 1,694 connections

in the District. The board authorized Municipal Operations & Consulting, Inc. to obtain a rental generator. The board approved the wrote-off of a delinquent account.

Brian Rabenaldt reported as to engineering matters in the District.

Stephanie Lee discussed the landscape architect report.

Justin Jones discussed the status of development in the District.

JC Reno discussed the Storm Water Solutions report.

Chase Wolf discussed the preliminary official statement for the pending bond issues. After discussion, and upon motion duly made, seconded, and unanimously adopted, the board approved the Preliminary Official Statement for the Series 2024 Bonds and Series 2024 Park Bonds, and authorized the Notice of Sale for said issues.

The board unanimously approved all the Consultant's 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 duly adjourned.

  
Secretary, Board of Directors