

WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 4

Minutes of Meeting of Board of Directors
April 29, 2024

The Board of Directors (“Board”) of West Harris County Municipal Utility District No. 4 (“District”) met on April 29, 2024 at 303 Bridge Crest Blvd., Houston, Harris County, Texas, in accordance with the duly posted notice of said meeting, with a quorum of Directors present as follows:

Mary Gomez, President
Hanna Affram, Vice President
Anthony Rodriguez, Secretary
Michael Cummings, Treasurer

and the following absent:

Jack Patel, Assistant Secretary

Also present were Ms. Raquel Garcia, the District’s operator; Ms. Michelle Guerrero, the District’s tax assessor-collector; Mr. Bob Ideus, the District’s bookkeeper; Ms. Christie Leighton with Best Trash; and Ms. Jennifer B. Seipel, attorney for District.

The President called the meeting to order and declared it open for such business as might regularly come before it.

1. The Board opened the floor for public comment. None was received.

2. The Board reviewed the minutes of the meeting held on March 25, 2024.

Upon motion duly made, seconded and unanimously carried, the Board approved the minutes as presented.

3. The Board discussed the annual CPI adjustment for the garbage contract, noting that the rate was increasing from \$23.06 per house to \$24.40 pursuant to the CPI provision in the contract. Ms. Leighton asked the Board whether they had any questions or concerns, and none were received. Ms. Leighton thanked the Board for their time and left the meeting.

4. Ms. Guerrero presented the tax assessor-collector’s report, copy attached, which showed 96.2% collections for 2023 taxes as of the date of the report. Upon motion duly

made, seconded and unanimously carried, the Board approved the tax assessor-collector's report and the checks listed thereon as presented.

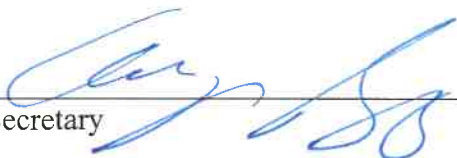
5. The Board then considered an Order Levying Taxes for the 2023 tax year. It was noted that the total tax rate adopted will not change, but the District's financial advisor is recommending the reallocation of such rate to include \$0.104 for debt service and \$0.75 for operations and maintenance. Subject to that discussion, upon motion duly made and seconded, the Board approved the order as presented.

6. Mr. Ideus presented the bookkeeper's report, copy attached. He noted that the District is in the sixth month of its September 30, 2024 fiscal year. Upon motion made, seconded, and duly carried, the Board approved the bookkeeper's report as presented.

7. Ms. Garcia presented the operator's report, copy attached. She noted 566 connections in the District with 86.1% water accountability for the previous month. The District's wastewater treatment plant operated at 40% of its capacity. The operator requested authorization for Neil Technical Services to replace the existing non-potable pumps and hardware at a cost of \$6,241.00. Ms. Garcia then presented the results of the annual fire hydrant survey and recommended repairs in the total amount of 1,235.00. Ms. Garcia also presented a draft of the annual consumer confidence report. Ms. Garcia then provided updates to several pending projects at the wastewater treatment plant. The operator reviewed a list of delinquent accounts to the Board for termination of utility service. After discussion, upon motion duly made, seconded and unanimously carried, the Board approved the operator's report and action items thereon as presented.

8. There was no engineer's report. However, the attorney stated that, with regard to the purchase of capacity in the Chelford City MUD plant and other upcoming projects, the financial advisor and the engineer are working together to provide a full analysis for the Board at the District's May meeting.

There being no further business to come before the Board, the meeting was adjourned.


Secretary