

## WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 4

Minutes of Meeting of Board of Directors  
July 29, 2024

The Board of Directors (“Board”) of West Harris County Municipal Utility District No. 4 (“District”) met on July 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  
Jack Patel, Assistant Secretary

and the following absent:

None

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; 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 June 24, 2024.

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

3. Ms. Guerrero presented the tax assessor-collector’s report, copy attached, which showed 97.6% 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.

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

5. Ms. Garcia presented the operator's report, copy attached. She noted 566 connections in the District with 86.7% water accountability for the previous month. The District's wastewater treatment plant operated at 27% of its capacity. The operator also discussed the replacement of the fence at the water plant. She stated that she will work with the attorney to obtain additional information from Fencecrete regarding the existing warranty. In connection with that discussion, the Board suggested that the operator investigate whether any trees near the fence need to be trimmed. The operator then reported that the work previously authorized by the Board at the wastewater treatment plant has been completed by NTS. Director Cummings asked the operator what basic services are included under the operator's existing agreement, as it appears that certain services are being billed at an hourly rate and are no longer included in the monthly flat fee. The operator and the attorney confirmed that they would look into the matter. 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.

6. There was no engineer's report. However, the attorney noted that the financial advisor will be present at a meeting this fall to present analysis of the District's options with regard to the purchase of capacity in the Chelford City MUD wastewater treatment plant.

7. The Board tabled consideration of a proposal from Storm Water Solutions for repairs to Westheimer Place detention pond no. 3, as the representative could not be present at the meeting.

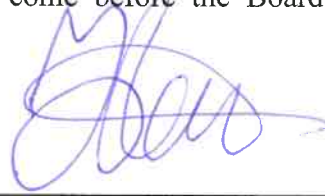
8. The Board then conducted its annual review of the Code of Ethics. After review, the Board made no changes to its current Code of Ethics.

9. The Board reviewed its interconnect agreements, with the attorney noting that no changes were needed and that all remained in effect.

10. The Board then considered an interlocal agreement with Harris County Public Health for testing at its wastewater treatment plant. The Board approved the agreement

subject to changes proposed by the District's attorney with regard to the ability to terminate with or without cause at any time.

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

A handwritten signature in blue ink, appearing to be "M. H. H.", written over a horizontal line.

Secretary