

WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 14

Minutes of Meeting of Board of Directors

October 14, 2024

The Board of Directors (the "Board") of West Harris County Municipal Utility District No. 14 (the "District") met at 16414 Aberdeen Lake Drive, Houston, Harris County, Texas on October 14, 2024, in accordance with the duly posted notice of said meeting, with a quorum of directors present as follows:

Oscar Dominguez, Vice President
James N. Purdue, Secretary
Jack Schulze, Assistant Secretary
Joel Frost, Director

and the following directors being absent:

Martin Narendorf Jr., President

Director Schulze attended the meeting by videoconference. Mr. Young noted that Director Schulze would be counted as present for this meeting and that he could participate in the discussions and vote on matters before the Board at this meeting, pursuant to Texas Government Code §551.127.

Also present were J. Ron Young and John Young of Young & Brooks, Dana Davis of Myrtle Cruz, Inc., Lina Loaiza of Bob Leared Interests, Greg Dubiel of Municipal Operations and Consulting, Jack Miller of R.G. Miller Engineers, Inc., and the residents on the attached sheet.

The vice 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 September 9, 2024.

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 99.956% collected for 2023.

Greg Dubiel reported as to operational matters in the District. There are 910 connections in the District.

Jack Miller reported as to engineering matters in the District. The board authorized the engineer to proceed with the Rehabilitation of Ground Storage Tank No. 1 at Water Plant No. 2. The board unanimously authorized the Telge Road Lift Station Generator Addition.

Vice President Dominguez announced that one purpose of this board meeting is to conduct a public hearing on the District's proposed tax rate for 2024. The board noted that the District Tax Assessor has published the required notice for the public hearing and that the public hearing is also noted on the agenda for this board meeting. The board reviewed discussions at the previous meeting leading to the proposed tax rate as reflected in the published notice. Vice President Dominguez then declared the public hearing open and invited questions and comments from the public. There were no questions or comments from the public. There being no questions or comments from members of the public in attendance, the public hearing was closed. The board then considered the attached Order Establishing Ad Valorem Tax Rate for 2024, which was reviewed by the board, passed, and adopted upon motion duly made, seconded, and unanimously carried. The board was also presented with an Amendment to District Information Form reflecting the new tax rate, which was reviewed and approved upon motion duly made, seconded, and unanimously carried. The directors present were authorized to execute the Amendment to District Information Form.

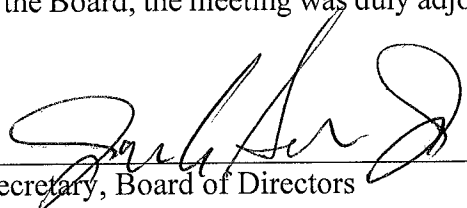
Kaitlyn Padgett discussed the school district projects in confirmation with the District.

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 to 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

WEST HARRIS CO. MUD NO. 14

MEETING DATE: 10/14/24

LOCATION: 16340 Park Ten Place, Suite 350,
Houston, TX 77084 ~~Aberdeen~~
Green Clubhouse

NAME	COMPANY
Cindy Hogue	Aberdeen Green Neighbor
Peggy Betken	8731 Aberdeen Palms
Benny Grimmer	8830 Aberdeen Park Dr
Paul Hogue	Aberdeen Green
Bill Wheeler	8723 Aberdeen Palms Dr
Chuck Martin	9018 Bonnyview Dr.
Gene Hunsley	2814 ABERDEEN OAKS DR
Ann Hough	9102 Newburgh
Maria Stacy	8819 Aberdeen Park Dr.
Joannie Kelley	10234 Pine Thorn Dr.
Charree Srooboda	8811 Aberdeen
Raymond Pieterella	8915 Starlamp Ln
Bryan Srooboda	Aberdeen Green
Kaithyn Padgett	116215 Green Smoker
Jennifer Bethis	8803 Aberdeen Park Dr.