

WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 14

Minutes of Meeting of Board of Directors

November 11, 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 November 11, 2024, in accordance with the duly posted notice of said meeting, with a quorum of directors present as follows:

Martin Narendorf Jr., President
Oscar Dominguez, Vice President
Jack Schulze, Assistant Secretary
Joel Frost, Director

and the following directors being absent:

James N. Purdue, Secretary

Director Frost attended the meeting by videoconference. Mr. Young noted that Director Frost 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 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 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 October 14, 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 99.9% 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 unanimously approved Pay Estimate No. 1 from Tidal Construction, Inc. in the amount of \$135,432.47 with West Harris County MUD No. 14 being responsible for \$79,905.16.

President Narendorf announced the board's entry into an Executive Session, pursuant to the authority of the Texas Water Code and with the provisions of the Open Meetings Act, Texas Government Code Sec. 551.071, as amended, and in compliance therewith stated:

- i. A quorum consisting of the following board members will be present at this

Executive Session:

Martin Narendorf Jr., President
Oscar Dominguez, Assistant Secretary
Jack Schulze, Director
Joel Frost, Director

- ii. Also present were J. Ron Young of Young & Brooks.
- iii. In accordance with Texas Government Code Sec. 551.074, the items of business to be considered and transacted at said Executive Session are as follows:

Legal matters.

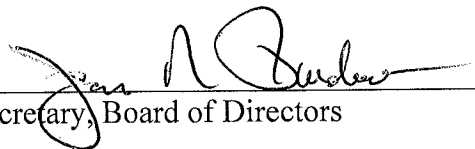
At the conclusion of the Executive Session, an announcement was made to all present in the office that the Executive Session had adjourned, and the public session of the meeting was reconvened.

The board considered and unanimously approved a Resolution for a Policy Considering Prohibited Technology.

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

