

WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 4

Minutes of Meeting of Board of Directors March 31, 2025

The Board of Directors (“Board”) of West Harris County Municipal Utility District No. 4 (“District”) met on March 31, 2025 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
Jack Patel, Assistant Secretary
Michael Cummings, Treasurer

and the following absent:

None.

Also present were Mr. Carlous Smith, 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 February 24, 2025. Upon motion duly made, seconded and unanimously carried, the Board approved the minutes as presented.
3. Ms. Seipel then discussed the continuing disclosure filing with regard to the District’s outstanding bonds. Pursuant to Bond Orders previously adopted, the District is required to annually update certain material information, including the audit, that might be of interest to District bondholders. She also noted that this will be the last disclosure filing required to be made, as the District recently retired its outstanding debt obligations. Upon motion made, seconded, and unanimously approved, the Board authorized filing the requisite continuing disclosures.
4. Ms. Guerrero presented the tax assessor-collector’s report, copy attached, which showed 94.132% collections for 2024 taxes as of the date of the report, with such collections

continuing to increase in the last few weeks. 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. Mr. Ideus presented the bookkeeper's report, copy attached. He noted that the District is in the sixth month of its September 30, 2025 fiscal year. Upon motion made, seconded, and duly carried, the Board approved the bookkeeper's report as presented.

6. Mr. Smith presented the operator's report, copy attached. He noted 569 connections in the District with 90% water accountability for the previous month. The District's wastewater treatment plant operated at 33% of its capacity. The operator presented a proposal for the removal and installation of a new fence around the water plant. After some discussion, the Board requested the operator to bring an additional proposal for a chain link fence with slats in both the metal and plastic variety. He agreed to do so. Mr. Smith also stated that the well vibration analysis that was recently conducted was provided to the engineer for review. The Board also discussed the ongoing issues with Eye on Water and customers' inability to access their existing accounts. After some discussion, the attorney stated that she would look into the matter, although she promised no results. The operator then 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.

7. There was no engineer's report. However, the attorney noted that the engineer recently received correspondence from the West Harris County Regional Water Authority that its surface water conversion project, as it affects the District, is delayed.

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


Secretary