

WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 4

Minutes of Meeting of Board of Directors
April 28, 2025

The Board of Directors ("Board") of West Harris County Municipal Utility District No. 4 ("District") met on April 28, 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
Michael Cummings, Treasurer

and the following absent:

None.

Also present were Mr. Carlous Smith, the District's operator; Mr. Sean Humble, the District's engineer; 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. However, Director Gomez stated that she received a request from a homeowners' association in the District regarding whether it would be interested in partnering with the association to perform sidewalk repairs. After some discussion, Director Gomez stated that she will bring additional information about the proposal to a future meeting for consideration by the Board.

2. The Board reviewed the minutes of the meeting held on March 31, 2025. Upon motion duly made, seconded and unanimously carried, the Board approved the minutes as presented.

3. Director Gomez presented the tax assessor-collector's report, copy attached, which showed 94.3% collections for 2024 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 seventh month of its September 30, 2025 fiscal year. Upon motion made, seconded, and duly carried, the Board approved the bookkeeper's report as presented.

5. Mr. Smith presented the operator's report, copy attached. He noted 567 connections in the District with 86% 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. He presented an example of the chain that will be used, but the Board still had additional questions regarding the slats that could be inserted into the chain link fencing. After some discussion, the Board requested the operator to obtain an additional proposal for a chain link fence with slats in both the metal and plastic variety and work with Director Rodriguez to execute such proposal so that fence construction may commence. Mr. Smith also stated that the fire hydrants in the District were recently inspected. Mr. Smith presented a draft of the District's 2025 consumer confidence report, which the Board approved to be distributed by the June 30 deadline. Mr. Smith also presented a letter recommending that no changes be made to the District's red flag policy. Lastly, the operator presented a proposal from Best Trash to handle the District's dumpster at the wastewater treatment plant. It was noted that such proposal costs less than the District's current service provider. The Board authorized Director Cummings to work with the attorney and operator to terminate the District's existing agreement for trash service at the wastewater treatment plant and engage Best Trash. 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.

6. Mr. Humble presented the engineer's report, copy attached. He noted that Ezee Fiber will be in the District installing fiber optic cable; he provided them with a map of the District's facilities. Upon motion duly made and seconded, the Board approved the engineer's report as presented.

7. Under pending business, it was noted that the District's May meeting will be held on May 19, 2025.

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


Secretary