

WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 4

Minutes of Meeting of Board of Directors
December 15, 2025

The Board of Directors (“Board”) of West Harris County Municipal Utility District No. 4 (“District”) met on December 15, 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
Hannah Affram, Vice President
Anthony Rodriguez, Secretary
Michael Cummings, Treasurer
Jack Patel, Assistant Secretary

and the following absent:

None.

Also present were Ms. Michelle Guerrero, the District’s tax assessor-collector; Mr. Carlous Smith, the District’s operator; Mr. Sean Humble, the District’s engineer; Mr. Bob Ideus, the District’s bookkeeper; and Ms. Charlotte F. Aaronson, 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 November 24, 2025.

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

3. The Board reviewed the tax assessor-collector’s report, copy attached, which showed 98.49% collections for 2024 taxes and 15.9% collections for 2025 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 second month of its September 30, 2026 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 568 connections in the District with 96.77% water accountability for the previous month. The District's wastewater treatment plant operated at 31.8% of its capacity. The operator also noted several repairs during the prior month. Mr. Smith noted that Booster Pump #1 was pulled and needs a repair that will be completed by the contractor under warranty. Lastly, 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. Mr. Humble presented the engineer's report, copy attached. The engineer provided a brief update on a variety of matters. Upon unanimous vote, the Board approved the engineer's report as presented.

7. Ms. Aaronson then noted that the District is required on an annual basis to file an eminent domain report with the Texas Comptroller of Public accounts setting forth the sources of the District's eminent domain power and its exercise of such power during the prior year. The attorney confirmed that such filing would be made on the District's behalf by the February 1, 2026 deadline.

8. Under pending business, the Board noted that its January meeting will be held on its regular date and time.

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


Secretary 