

## HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 118

Minutes of Meeting of Board of Directors  
October 18, 2022

The meeting of the Board of Directors (“Board”) of Harris County Municipal Utility District No. 118 (“District”) was held on October 18, 2022 at 2727 Allen Parkway, Suite 1100, Houston, Texas 77019 in accordance with the duly posted notice of said meeting, at which meeting a quorum of said Board was present as follows:

Mr. Kumar Bhattacharjee, President  
Ms. Jennifer B. Flippen, Vice President  
Mr. Niranjana V. Davé, Secretary  
Mr. J. K. Worah, Director

and the following absent:

Mr. Tony Macias, Director.

Also present were Mr. Robert Atkinson, Mr. Chau Bao, Ms. Stephanie Dorrough, Mr. Chip Patronella, Mr. John Taylor, Mr. Ronnie Vaculek, Ms. Putri Tesalonika, and Mr. Wm. Scott Smith.

The meeting was called to order and declared open for such business as might regularly come before it.

1. The Board opened the floor for public comment. Director Flippen introduced Ronnie Vaculek, a resident of the District. The Board greeted Mr. Vaculek and invited him to attend future Board meetings.

2. The Board unanimously approved the minutes of the meeting held on September 20, 2022.

3. Ms. Dorrough presented the tax assessor-collector’s report indicating that 2021 taxes are 97.2% collected. Upon motion duly made, seconded, and unanimously carried, the Board approved the tax assessor-collector’s report and the checks drawn on the tax fund.

4. The Board opened a public hearing on the proposed 2022 tax rate of \$0.32 for debt service and a \$0.14 operations and maintenance for a total of \$0.46 per \$100 assessed valuation. There being no further comment, the Board closed the public hearing. Upon motion duly made, seconded and unanimously carried, the Board approved the 2022 tax rate as proposed.

5. Mr. Bao presented the engineer’s report and noted the bond application report is being drafted. The groundwater reduction plan documents have been submitted to the City of Houston pursuant to the City’s request. The Board reviewed the proposed alignment of lines to connect to the City of Houston water mains in the future. Mr. Bao stated that he has spoken to the engineer for MUD 119 regarding a joint project. However, after a review, this is not a feasible or favorable alternative for the District.

6. Director Worah entered the meeting.

7. Mr. Taylor presented the operator's report indicating that there were 1,733 connections within the District and water accountability was 94%. Eight bacteriological samples were taken during the prior month. There is a large cutoff list due to the operator's change in billing format and the auto-draft procedures. The operator is working with customers to avoid water termination as a result of the implementation of the new software. Director Worah stated that there are certain issues with respect to some manholes in the District which will be addressed by the operator.

8. Mr. Patronella presented the detention pond operations report and noted that there are no unusual conditions.

9. Ms. Tesalonika presented the bookkeeper's report. Upon motion duly made, seconded and unanimously carried, the Board approved the bookkeeper's report and payment of the checks listed thereon.

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

Secretary

A handwritten signature in black ink, appearing to read "J. Case", is written over a horizontal line. The signature is slanted and includes a large, stylized initial "J".