

## HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 248

### Minutes of Meeting of Board of Directors August 10, 2016

The meeting of the Board of Directors ("Board") of Harris County Municipal Utility District No. 248 ("District") was held at 2727 Allen Parkway, Suite 1100, Houston, Texas 77019 on August 10, 2016 with a quorum of Directors present, as follows:

A. Richard Wilson, President  
Michael D. Yancey, Vice President  
Long Nguyen, Secretary  
Richard Ford, Director  
E. Paul Daigle, Jr., Director

and the following absent:

None.

Also present were Mr. Bob Ideus, Ms. Pat Hall, Mr. John Moy, Mr. Jerry Homan, 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 reviewed the minutes of the meeting held on July 13, 2016. Upon motion duly made, seconded and unanimously carried, the Board approved the minutes as presented.

2. Mr. Ideus presented the bookkeeper's report, a copy of which is attached. Upon motion duly made, seconded and unanimously carried, the Board approved the bookkeeper's report and the checks listed thereon.

3. Ms. Hall presented the tax assessor-collector's report indicating that 2015 taxes are 99.5% collected. The Harris County Appraisal District is expected to certify the District's tax roll this week and the information will be distributed to the District in early to mid-September. Upon motion duly made, seconded and unanimously carried, the Board approved the tax assessor-collector's report and the checks listed thereon.

4. Mr. Homan presented the operator's report indicating that water accountability was 99% for the month, with 14.9 million gallons of water purchased. There were 735 bills mailed. The TxDOT project remains underway with little disruption to District activities. A fire hydrant near the Best Western hotel has been replaced. The operator has completed the lead and copper sample testing, and the website is expected to go live on September 1, 2016. The pipeline adjustment on the District's detention pond site remains in progress. The operator then submitted a list of delinquent accounts to the Board for termination of utility service and stated that the accounts in question have been given written notification of

the opportunity to appear, either in person or in writing, at the Board meeting to contest, explain, or correct the charges, services, or disconnection. The operator noted that the accounts listed have neither attended the Board meeting nor contacted the operator's office or the District to contest or explain the charges. Accordingly, utility service to said accounts was authorized to be terminated pursuant to the provisions of the District's Rate Order.

5. Mr. Moy presented the engineer's report and stated that Phase II of the Duke Realty project remains underway. The water line to serve the White Oak Springs commercial tract is substantially complete. The TCEQ inspection and developer reimbursement audit will need to be completed prior to reimbursement of utility costs to the developer. Mr. Moy stated that he is waiting on receipt of the retainer to begin work on the Danesh tract. He also stated that the joint sanitary sewer trunk lines serving the District, HCMUD 222, and HCFWSD 61 have been televised, but no repairs have been identified to date.

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

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Secretary