

## HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 248

Minutes of Meeting of Board of Directors  
April 12, 2017

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 April 12, 2017 with a quorum of Directors present, as follows:

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

and the following absent:

None.

Also present were Mr. Bob Ideus, Ms. Pat Hall, Mr. Jerry Homan, Mr. John Moy, Mr. David Tinney, and Ms. Linda K. Tepera.

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 March 8, 2017. 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 2016 taxes were 96% collected. Ms. Hall stated that she might have preliminary 2017 values by the May meeting. 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. Mr. Homan presented the operator's report indicating that water accountability was 100% for the month, and there were 728 bills mailed to District customers. There were ten bacteriological samples taken. Mr. Homan noted that the North Harris County Regional Water Authority fee increased by \$0.50 on April 1, 2017. He is still waiting on the TCEQ inspection report. The manhole evaluation has been completed, and there will need to be a few repairs to several manholes. Mr. Homan presented the write-off list and the Board unanimously authorized sending the accounts to collection. Mr. Homan noted that Gander Mountain announced closing stores in the Houston area, one of which is in the District.

5. The Board then voted unanimously to amend its Rate Order to reduce the amount of lead and copper allowable in service lines and connections, and to segregate the rate schedule from the rules and regulations of the District. After discussion, upon motion duly made, seconded and unanimously carried, the Board approved the attached Orders as presented.

6. Mr. Moy and Mr. Tinney presented the engineer's report and noted that the application to the TCEQ for use of surplus construction funds has been finalized which will reimburse the developers in the District and fund rehabilitation of District facilities in the approximate amount of \$465,859.69. The west and south shared sanitary sewer trunk lines in the District have been inspected, but the final inspection report has not yet been received. Based on the field examination of the manholes from the north side of Highway 290 to Hempstead Highway, the engineer recommends televising the lines from the north side of Highway 290 to FM 1960 and from Highway 290 to Hempstead Highway. The estimated cost would be \$49,709. After further discussion, the Board authorized the engineer to obtain bids for televising the lines, subject to Harris County FWSD No. 61's approval of same and an agreement on splitting the cost of the project.

7. The engineers were contacted by Harris County for a possible contribution to a sidewalk construction project in White Oak Falls and around the high school. The engineer estimated the cost of the sidewalks which would be located in the District to be \$24,000. Mr. Homan stated that Harris County FWSD No. 61 was also contacted regarding this same project, and No. 61 responded that it would move any of its facilities that conflicted with the sidewalks to be constructed by Harris County at no cost to the County. Mr. Homan stated that he would provide a copy of No. 61's response for the Board's review. After a brief discussion, the Board deferred any action pending receipt of No. 61's response to the County regarding the sidewalk contribution.

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

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Secretary