

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 248

Minutes of Meeting of Board of Directors
May 10, 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 May 10, 2017 with a quorum of Directors present, as follows:

A. Richard Wilson, President
Long Nguyen, Secretary
E. Paul Daigle, Jr., Director
Richard Ford, Director

and the following absent:

Michael D. Yancey, Vice President.

Also present were Mr. John Moy, Ms. Pat Hall, Mr. Bob Ideus, Mr. Jerry Homan, Mr. Loren Morales, Mr. James Jang, 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 April 12, 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 97.7% 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. Mr. Homan presented the operator’s report indicating that there were 731 bills mailed to District customers, and ten bacteriological samples were taken. The TCEQ has completed its inspection of the District’s water facilities and no violations were found. The Board also noted that there is no significant level of chromium in the District’s water supply. The Board reviewed the Consumer Confidence Report and authorized its distribution to District customers by placing it on the District’s website.

5. Mr. Moy presented the engineer’s report and stated that the White Oak Springs commercial tract will be under construction soon. An application for use of surplus construction funds has been submitted for the two water line extensions in White Oak Springs. The video analysis of the south sanitary sewer trunk line is underway.

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

Secretary