

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 248

Minutes of Meeting of Board of Directors
July 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 July 12, 2017 with a quorum of Directors present, as follows:

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

and the following absent:

Long Nguyen, Secretary

Also present were Ms. Cindy Oliver, Mr. Johnny Williams, Mr. Bob Ideus, Mr. Jerry Homan, Mr. John Moy, 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 June 14, 2017. Upon motion duly made, seconded and unanimously carried, the Board approved the minutes as presented.

2. Ms. Oliver presented the tax assessor-collector's report indicating that 2016 taxes were 97.8% collected. The delinquent tax attorney has begun the collections of the delinquent 2016 taxes. Upon motion duly made, seconded and unanimously carried, the Board approved the tax assessor-collector's report and the checks listed thereon.

3. 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.

4. Mr. Homan presented the operator's report indicating there were 732 bills mailed and 14 million gallons of water were purchased during the month. There were 10 bacteriological samples taken. Construction is ongoing at the hotels in the District, the U.S. Highway 290 widening project and the new oil change facility. The tap for the hotel and oil change facility currently are being installed. Mr. Williams also presented a status report on the storm water quality features and detention ponds. Currently there are no issues with respect to the detention facilities. 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 Duke Realty has made an inquiry regarding construction methods final phase of the warehouse facilities. The developer has a potential tenant in the food processing business which would require approximately 50,000 gallons per day water capacity. The District currently has the capacity to allocate. However, the Board requested additional information with respect to the food processor to evaluate the impact of the sanitary sewer system. The one year inspection of the White Oak Springs commercial facilities is completed and no issues were found. The water line for the America's Best Hotel is complete pending final inspection. The Board also unanimously approved the contract for televising the various sanitary sewer trunklines in the District and authorized the contract to be signed.

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

Secretary