

## **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 248**

### **Minutes of Meeting of Board of Directors August 9, 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 August 9, 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 Ms. Pat Hall, 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 July 12, 2017. Upon motion duly made, seconded and unanimously carried, the Board approved the minutes as presented.

2. Ms. Hall presented the tax assessor-collector’s report indicating that 2016 taxes were 97.9% collected. Mr. Smith stated that the delinquent tax collection efforts have begun. 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.

3. Mr. Homan presented the operator’s report indicating that water accountability was 99% for the month and there were 732 bills mailed to District customers. There were 10 bacteriological samples taken and oil and grease sampling is ongoing. The Gander Mountain store has closed; however, two new commercial taps were completed for a new hotel in the District. The Board also reviewed historical water usage in the District. 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.

4. Mr. Moy presented the engineer's report and stated that there are no new details with respect to the potential sale of the final Duke Realty tract in the District to a food processing company. The developers of the Park at 290 project have proposed a new hotel for that site and plans are in the review process. The Board reviewed change order No. 1 in the amount of \$4,840.00 for boring for the County Line Investment tract which the Board unanimously approved. Mr. Moy also stated that the video survey of the south sanitary sewer trunk line is complete and the engineers will be reviewing the tape of that.

5. Mr. Ideus presented the bookkeeper's report, a copy of which is attached. The Board authorized holding the refund check to Gander Mountain until such time as the status of the bankruptcy is ascertained. Upon motion duly made, seconded and unanimously carried, the Board approved the bookkeeper's report and the checks listed thereon.

6. The Board reviewed and unanimously approved a revised resolution regarding the use of surplus construction funds for developer reimbursement.

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

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Secretary