

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

Minutes of Meeting of Board of Directors  
January 10, 2018

The meeting of the Board of Directors (“Board”) of Harris County Municipal Utility District No. 248 (“District”) was held at 2817 W. Dallas, Houston, Texas 77019 on January 10, 2018 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

and the following absent:

Richard Ford, Director.

Also present were Ms. Pat Hall, Mr. Bob Ideus, Mr. Jerry Homan, Mr. Loren Morales, 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 December 13, 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. Mr. Morales presented a summary of the District’s bond indebtedness in response to a request to determine if a cash defeasance of District bonds is feasible. Other than the 2018 maturity, the earliest of any District bonds are callable is the year 2025. Accordingly, a cash defeasance is not feasible at this time. The Board thanked Mr. Morales for his review. 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 2017 taxes are 7% collected. Substantially all of the remaining thereof the taxes will be received by January 31, 2018. 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. The Board considered a homestead exemption. In accordance with its prior policy, upon motion duly made, seconded and unanimously carried, the Board approved a 20% general homestead exemption and a \$25,000 over-65/disabled exemption.

5. Mr. Homan presented the operator’s report and stated that the two new hotels within the District are opening. There were 737 bills mailed to District customers and ten bacteriological samples were taken. Water accountability was 99% for the year. The operator is

reviewing the plans for the new La Quinta Hotel. Mr. Homan also stated that the AWBD will be working with Harris County representatives regarding drainage issues. 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.

6. Mr. Moy presented the engineer's report and noted that bids will be received for the sanitary sewer rehabilitation project in March 2018. The Board noted that the draft environmental impact statement for the high speed rail system has been issued and the intended route is still indicated to go through the District.

7. At Director Wilson's request, Mr. Smith presented alternatives for increasing the public employment blanket bond from the current level of \$10,000. The proposal presents a sliding scale for additional coverage for the District up to \$1,000,000. After discussion, upon motion duly made, seconded and approved with three in favor, and Director Wilson opposed, the Board declined to change the coverage for the public employee blanket bond.

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

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Secretary