

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 248

Minutes of Meeting of Board of Directors
February 14, 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 February 14, 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
Richard Ford, Director

and the following absent:

None.

Also present were Mr. Jerry Homan, Mr. Masood Danesh, Mr. Bob Ideus, Ms. Pat Hall, Mr. Brian Kreuger, 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 January 10, 2018. 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. Mr. Kreuger presented the developer reimbursement audit for the County Line Investment tract. The Board noted that all required approvals for their distribution have been made by the TCEQ. Accordingly, in accordance with the reimbursement audit and the reimbursement contract, the Board approved the reimbursement to County Line Investments, Inc. in the amount of \$243,846.55.

4. Ms. Hall presented the tax assessor-collector’s report indicating that 2017 taxes are 87% collected as of the date of the meeting. The tax assessor is still processing January 31 postmarks. 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.

5. The Board unanimously approved an additional 20% penalty to defray the cost of collections for delinquent accounts in accordance with the provisions of the Texas Tax Code.

6. Mr. Homan presented the operator's report indicating that water accountability was 101% for the month and 737 bills mailed. Both new hotels are open. Mr. Homan provided information from the Texas Department of Transportation regarding the U.S. Highway 290 construction. There are several sink holes at the detention ponds in White Oak Falls which the detention pond contractor will be providing a proposal for repair. Mr. Homan also stated that he has been working with the AWBD organization and the Water Users Coalition regarding drainage issues. The Board additionally reviewed the write-off list and requested the operator to review the deposits on file to ensure the District is adequately protected. 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.

7. The Board reviewed its identity theft prevention program in accordance with the Federal Trade Commission regulations. The Board determined no changes to the program are warranted at this time.

8. In the absence of the engineer, Mr. Smith stated that he has spoken with Mr. John Moy who stated that the sanitary sewer repair bids are expected to be received on March 9.

9. The Board unanimously approved calling a directors election for May 5, 2018.

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

Secretary