

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 248

Minutes of Meeting of Board of Directors
April 11, 2018

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 April 11, 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 Ms. Pat Hall, Mr. Patrick Newton, Mr. Jerry Homan, Mr. Bob Ideus, 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 March 14, 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. Ms. Hall presented the tax assessor-collector’s report indicating that 2017 taxes are 96.7% collected. The Harris County Appraisal District has reported that a major reappraisal of property in the aftermath of Hurricane Harvey will result in a delay of the preliminary assessed values for 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. Mr. Homan presented the operator’s report and noted that there were 727 bills sent with water accountability at 100%. There were 10 million gallons of water produced during the prior month. The new North Harris County Regional Water Authority fee went into effect April 1 and will be reflected on the next customer bill. The customer bill has included a notice of the increase over the last several months. The Board reviewed an additional proposal from Champions Hyrdro-Lawn regarding the repair of another sink hole at the White Oak Falls detention pond. The Board unanimously approved the proposal for an amount not to exceed

\$5,000.00. The Board also requested the engineer and operator to obtain a quote for regrading the back slope swale at the pond to help alleviate these repairs in the future. 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. John Moy and Mr. Newton presented the engineer's report including the bid tabulation for the manhole repair. There was one bid from Infrastructure Rehabilitation USA in the amount of \$108,405.00 which is less than the engineer's original estimate. The Board noted that Harris County Freshwater Supply District No. 61 is paying 60% of this cost and has approved the proposal. Upon motion duly made, seconded and unanimously carried, the Board approved the award of the contract to Infrastructure Rehabilitation USA. The Board authorized the District's engineer to meet with the potential developer of an 8-acre site north of the hospital for potential development and annexation to the District. Mr. Newton then presented an updated capital improvement plan and maintenance schedule for the District.

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

Secretary