

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 248

Minutes of Meeting of Board of Directors
November 14, 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 November 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, Ms. Pat Hall, Mr. Patrick Newton, Mr. Bob Ideus, Ms. J. Hooper, Ms. Marie Godard, 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 then reviewed the minutes of the meeting held on October 10, 2018. Upon motion duly made, seconded, and unanimously carried, the Board approved the minutes as presented.

2. The Board discussed the proposed preliminary design for a trail system in the District. The preliminary plan has been revised into two phases for White Oak Springs and White Oak Falls. The Board reviewed the cost estimates and requested an alternatives for paving with asphalt. In addition, the Board requested that the engineer confirm the pricing with contractors prior to making a final decision.

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. The Board further requested that the District consultants send their reports to the Board by email in advance of the meeting.

4. Ms. Hall presented the tax assessor-collector’s report and noted that 2018 tax bills have just been mailed. The Board discussed the accounts that remain delinquent from 2017 and unanimously approved water terminations for the eligible accounts. 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. Mr. Homan presented the operator’s report indicating water accountability was 100% for the year and there were 736 bills mailed to District customers. There were ten

bacteriological samples taken. The new warehouse facility is complete, and there are two new businesses that have opened in 290 Commons despite the ongoing highway construction. Mr. Homan also updated the Board with respect to the activities of AWBD. 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. Newton presented the engineer's report and noted that work is proceeding on the Molto Properties annexation. There continue to be inquiries with respect to development of the airport. Mr. Newton's review of the plans for utilities around the Triangle Tract has revealed that gravity flow from the tract is not feasible. Development plans are on hold for now. Mr. Newton stated that he is in the process of obtaining the Emergency Preparedness Plan. The engineer has received preliminary plans for a new retail center along the White Oak Springs commercial tract.

7. The Board reviewed and unanimously approved the renewal of District insurance.

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

Secretary