

## HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 248

### Minutes of Meeting of Board of Directors June 8, 2016

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 June 8, 2016 with a quorum of Directors present, as follows:

A. Richard Wilson, President  
Michael D. Yancey, Vice President  
Long Nguyen, Secretary  
Richard Ford, Director  
E. Paul Daigle, Jr., Director

and the following absent:

None.

Also present were Mr. Jerry Homan, Mr. Brian Breeding, Mr. Bob Ideus, Mr. John Moy, Ms. Pat Hall, 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 May 11, 2016. 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 2015 taxes are 99.5% collected. The additional 20% penalty notice has been mailed to delinquent taxpayers. The preliminary assessed valuation for the District reflects a large increase to \$446 million. The Board noted that it is unlikely to remain at this level due to the historical number of appraisal district lawsuits. Upon motion duly made, seconded and unanimously carried, the Board approved the tax assessor-collector's report and the checks listed thereon.

3. Mr. Breeding presented the operator's report indicating that water accountability was 97% and there were 731 bills mailed. There were ten bacteriological samples taken. Development activity remains heavy in the District, with the Starbucks nearing completion. Harris County MUD No. 222 will be conducting the televising survey of the sanitary sewer lines in the near future. Mr. Breeding also presented the draft of the Consumer Confidence Report which the Board unanimously authorized to be distributed to District customers. Mr. Homan then stated that Harris County Fresh Water Supply District No. 61 will be implementing a new website, and he stated that he will be reviewing the website with Mr. Smith prior to including MUD 248 activities on the site. Mr. Homan then updated the Board with respect to the Water Users Coalition. 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. The Board then unanimously authorized the District's attorney and operator to file the critical electrical load report with CenterPoint which theoretically will provide the District with priority service restoration in the event of a hurricane or other area-wide outage.

5. Mr. Ideus presented the bookkeeper's report, a copy of which is attached. The Board requested that the bookkeeper investigate higher yielding certificates of deposit than those currently maintained by the District. Upon motion duly made, seconded and unanimously carried, the Board approved the bookkeeper's report and the checks listed thereon.

6. Mr. Moy presented the engineer's report and stated that the abandonment of the Duke easements and the new easements have been completed. Mr. Smith stated that he will coordinate with the District's bookkeeper to submit an invoice to Duke for a refund of the reimbursement for the water line. The Hyatt Place hotel remains under construction, and the water line extension for the Starbucks is complete. Mr. Moy reviewed plans for the Danesh tract. Finally, Mr. Moy presented correspondence from the Harris County Flood Control District regarding recent flooding activities throughout Harris County.

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

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Secretary