

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 248

Minutes of Meeting of Board of Directors
November 8, 2017

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 November 8, 2017 with a quorum of Directors present, as follows:

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

and the following absent:

A. Richard Wilson, President .

Also present were Mr. John Moy, Ms. Pat Hall, Mr. Jerry Homan, Mr. Johnny Williams, 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 October 11, 2017. Upon motion duly made, seconded and unanimously carried, the Board approved the minutes as presented.

2. The Board unanimously adopted an order setting an additional office and meeting place of the District at 2929 Allen Parkway, 22nd Floor, Houston, Texas 77019 and ratified its prior designation of additional offices and meeting places outside the District.

3. The Board reviewed 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.

4. The Board then reviewed proposals for renewal of the District's insurance. The Board had certain questions regarding the changes in coverage. Mr. Smith stated that he would clarify the changes required with the carrier.

5. Ms. Hall presented the tax assessor-collector's report indicating that 2017 tax bills have just mailed and there were no significant collections as of yet.

6. Mr. Homan presented the operator's report indicating that water accountability was 98% and were 734 connections within the District. There were ten bacteriological samples taken and 16.7 million gallons of water produced. Both new hotels are close to opening. Mr. Homan also updated the Board with respect to activities of the Water Users Coalition. Mr. Johnny Williams addressed the Board regarding the status of the District's

detention ponds. The District facilities performed well during Hurricane Harvey in which the District received approximately 28 inches of rain. There were no adverse conditions currently reported within the District detention ponds. 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. Mr. Moy presented the engineer's report and stated that Duke Real Estate is planning to construct its final building on their site. The facility will consist of an office-warehouse building. The TCEQ has completed its pre-purchase inspection for the Starbucks and County Line Investments waterline extensions noting no deficiencies. There is one Pay Estimate outstanding on the Danesh waterline. Mr. Moy is also continuing to review and make recommendations for repair of the sanitary sewer lines.

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

Secretary