

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 248

Minutes of Meeting of Board of Directors
July 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 July 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 Mr. Chad Parrish, Ms. Pat Hall, Mr. Jerry Homan, Mr. Bob Ideus, Mr. Patrick Newton, Mr. Loren Morales, 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 June 13 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. The Board again discussed the potential 8.65-acre annexation into the District. Mr. Newton and Mr. Parrish noted that they have revised their approach to development which will include a phased approach to installation of utilities to serve the tract. The proposal is for a temporary, private lift station to be built with a permanent lift station to be constructed once other landowners elect to have their land annexed into the District. The Board discussed the reimbursement and noted that it would be willing to reimburse the developer up to \$411,000 for the project. This would require that the lift station be constructed as a private facility in order to meet the reimbursement cap. After discussion, upon motion duly made, seconded and with a vote of four in favor with Director Ford abstaining, the Board approved proceeding with the annexation and developer reimbursement agreement which would cap the developer reimbursement at \$411,000 including a temporary private lift station for the developer.

4. Ms. Hall presented the tax assessor-collector's report indicating that 2017 taxes are 97.3% collected. 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 that were 14.8 million gallons of water purchased and water accountability was 98% for the month. There were 735 connections in the District. The sanitary sewer rehabilitation project is complete. The Board noted Harris County Fresh Water Supply District No. 61 should be billed for their share of the sanitary sewer and manhole rehabilitation project. Mr. Homan reported that the ongoing U.S. Highway 290 construction has adversely impacted businesses in the area. Finally, Mr. Homan noted that he was recently elected to the Board of Trustees of the Association of Water Board Directors. The Board congratulated Mr. Homan on his election. 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 including Pay Estimate No. 1 for the sanitary sewer project. The project is substantially complete. The White Oak Springs detention pond maintenance is underway. The Board unanimously approved issuance of a utility capacity letter to the proposed strip center in the White Oak Springs commercial tract. The Board also unanimously approved point repairs to the sanitary sewer line shared with Harris County Fresh Water Supply District No. 61 in the amount of \$7,100.

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

Secretary