

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 248

Minutes of Meeting of Board of Directors
August 8, 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 August 8, 2018 with a quorum of Directors present, as follows:

Long Nguyen, Secretary
E. Paul Daigle, Jr., Director
Richard Ford, Director

and the following absent:

A. Richard Wilson, President
Michael D. Yancey, Vice President.

Also present were Mr. Jerry Homan, Mr. Johnny Williams, Mr. Patrick Newton, Mr. Bob Ideus, Ms. Pat Hall, Mr. Deddrick Wilmer, Ms. Joey 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 opened the floor for public comment. Representatives from the White Oak Springs subdivision and the White Oak Falls subdivision addressed the Board. The representatives from White Oak Springs, Ms. Hooper and Ms. Godard, requested that the District consider installation of walking paths around the detention pond. Mr. Wilmer stated that he is the new President of the White Oak Falls subdivision HOA and is also interested in partnering with the District to make upgrades in the neighborhood. The Board thanked the HOA representatives for their participation in the meeting and noted that it would consider such improvements in the future.

2. The Board reviewed the minutes of the meeting held on July 11, 2018. Upon motion duly made, seconded and unanimously carried, the Board approved the minutes as presented.

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.

4. Ms. Hall presented the tax assessor-collector’s report indicating the 2017 taxes are 97.3% collected. Ms. Hall anticipates that the Harris County Appraisal District will certify values this week.

5. Mr. Homan presented the operator’s report indicating that water accountability was 100% for the month and 87,000,000 gallons of water have been purchased for

the year. There were 741 bills mailed to District customers. Construction along the U.S. Highway 290 corridor remains heavy. Mr. Homan also noted that he has been elected to the AWBD Membership Committee and would request that a AWBD representative address the Board at the next meeting. Mr. Johnny Williams then addressed the Board regarding the detention pond repairs. The repairs at White Oak Falls are complete and Mr. Williams described the installation of the new backslope swale and inlet pipes in the area. There were also numerous sink holes that were repaired on the pond.

6. Mr. Newton presented the engineer's report and noted that he and the developers have met with the City of Houston regarding the proposal for utility service to the eight-acre annexation tract. Mr. Newton reported that the City of Houston has approved a temporary private lift station and force main for interim service. When it is appropriate in the future, the lift station and force main would become public. The District would maintain the facilities after construction is complete. The manhole rehabilitation project is complete. Mr. Smith then stated that he has received correspondence from Mr. Densai. His property is located on the triangle tract which still requires service. The Board authorized the District's engineer to proceed with a feasibility study to provide service to the tract using the similar approach to the annexation tract with a private lift station and force main. In addition, the engineer will review whether gravity sewer line would be appropriate on the property.

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

Secretary