

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 248

Minutes of Meeting of Board of Directors
October 10, 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 October 10, 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. Patrick Newton, Ms. Pat Hall, Mr. Loren Morales, Mr. Chad Parrish, Mr. Bob Ideus, 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 September 12, 2018. Upon motion duly made, seconded, and unanimously carried, the Board approved the minutes as presented.

2. Mr. Newton updated the Board with respect to the proposed trail system in White Oak Springs and White Oak Falls subdivisions. Mr. Newton presented proposals for construction of both concrete and decomposed granite trails around the detention ponds in both subdivisions. The Board discussed obtaining input from the community regarding the proposals and also discussed reducing the scope of the work for the project. Mr. Newton stated that he would revise the proposals accordingly and provide additional options for the trail system for review at a later date.

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 97.4% 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 14,000,000 gallons of water were produced and water accountability was 98% for the month. There were 736 bills mailed and ten bacteriological samples were taken. The construction along U.S. Highway 90 is ongoing. 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 an inquiry from a proposed developer of the Weiser Airport tract. The Board unanimously approved requesting a deposit for a feasibility study from the developer in order to proceed with the required feasibility analysis. Mr. Newton continues to review plans for the culverts along Huffmeister Road to determine options for service to the Triangle tract. A revision of the Emergency Preparedness Plan is also underway.

7. Mr. Parrish presented the developer's report and stated that the closing on his tract is expected in November and the preliminary design for construction is underway. After discussion, upon motion duly made, seconded and unanimously carried, the Board approved the reimbursement contract with Mr. Parrish's entity and authorized the commitment of utilities for that tract.

8. Mr. Morales addressed the Board regarding the proposed tax rate. Mr. Morales stated that the prior recommendation did not reflect the fact that the September bond payment had already been made and was incorporated into the fund balance. Accordingly, Mr. Morales stated that the Board may lower the tax rate from the rate that was previously discussed. The Board opened a public hearing on the proposed rate to receive public comment on the proposed rate. There being no further comment, upon motion duly made, seconded and unanimously carried, the Board approved a 2018 debt service tax rate of \$0.35 and an operations and maintenance tax rate of \$0.11 for a total of \$0.46 for \$100 valuation.

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

Secretary