

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 248

Minutes of Meeting of Board of Directors
December 12, 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 December 12, 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 Ms. Pat Hall, Mr. Patrick Newton, Mr. Jerry Homan, Mr. Bob Ideus, Mr. Johnny Williams, Mr. Dedrick Wilmer, 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 November 14, 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. Ms. Hall presented the tax assessor-collector’s report indicating that 2018 taxes are 2.2% collected. Mr. Smith stated that all candidates for water terminations have either paid or have entered into installment payment agreements for delinquent taxes. 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.

4. Director Wilson then entered the meeting.

5. Mr. Homan presented the operator’s report indicating that there were 737 bills mailed to District customers and water accountability was 99%. There were ten bacteriological samples taken. The Board noted that water usage and water revenue have been low over the last six months due to the large amount of rain. Mr. Homan then stated that he expects that the water rates charged to the District from Harris County Fresh Water Supply District No. 61 and the operations charges to the District will be increased in the upcoming months. Mr. Williams updated the Board with respect to the status of the detention ponds. The

December mowing and handwork has been completed and the winter overseeding has been completed. There currently are no issues with the maintenance of the District's 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.

6. Mr. Newton presented the engineer's report and noted that he has met with Mr. Williams to discuss the accuracy of the cost estimates for the proposed trail system along the detention ponds in White Oak Springs and White Oak Falls. Based on his discussions, Mr. Newton confirmed that even proceeding with only phase 1 of the construction will require competitive bidding on the project. The Board discussed in detail various options for the materials to be used for the trail and the overall design of the trail facilities. After discussion, the Board requested that the engineer compile more specific alternatives for construction, maintenance, and cost sharing of the facilities. With respect to the Molto Properties project, the Board noted that the developer has closed on the purchase on the approximately 8.5-acre tract and the annexation process is proceeding. Mr. Newton presented the revised District boundary map to include the annexation tract. Plans for the project are still in development. There is nothing new to report on the development of the Weiser Airport tract. Mr. Newton stated that he met with the landowners in the Triangle tract to discuss development and revised cost estimates to provide water and wastewater service to that tract. A revised feasibility report for this tract will be presented in January, 2019. Mr. Newton also stated that the Emergency Preparedness Plan has been revised and submitted to the appropriate agencies.

7. With respect to pending business, Mr. Homan stated that he recently met with Harris County Commissioner Radack regarding water and wastewater issues in the area.

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

Secretary