

## **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 248**

### **Minutes of Meeting of Board of Directors January 9, 2019**

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 January 9, 2019 with a quorum of Directors present, as follows:

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

and the following absent:

Michael D. Yancey, Vice President .

Also present were Mr. Dedrick Wilmer, Ms. Joey Hooper, Ms. Marie Godard, Mr. Jerry Homan, Mr. Bob Ideus, Mr. Johnny Williams, Mr. Les Griffiths, Mr. Patrick Newton, 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 December 12, 2018. Upon motion duly made, seconded, and unanimously carried, the Board approved the minutes as presented.

2. Mr. Newton presented an updated cost estimate for installation of the trail system including cost reductions for design and construction of both phases of the White Oak Springs and White Oak Falls trails. The Board discussed the ongoing maintenance requirements for the trails. Representatives of both homeowners associations noted that they would willing to fund the maintenance of the trails. After discussion, upon motion duly made, seconded, and unanimously carried, the Board authorized the District's engineer to proceed with the design of phase 1 and phase 2 of the trail system for both subdivisions and for Mr. Smith to discuss a maintenance contract with the homeowners associations for maintenance of the trails.

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 as presented.

4. The Board reviewed the tax assessor-collector's report indicating that 2018 taxes are 8% collected as of December 31. A substantial amount of the District's tax collections will be received in the month of January. 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. The Board considered tax exemptions for the year 2019. Based on its prior policy, the Board unanimously approved a 20% general homestead exemption and a \$25,000 over 65/disabled exemption.

6. Mr. Homan presented the operator's report noting that water revenue for the year is low due to the heavy amounts of rain that the District has received during the year. There were 10.5 million gallons of water purchased and 732 bills were mailed during the prior month. There were ten bacteriological samples taken, and two new commercial taps are pending. Construction on U.S. Highway 290 is making progress. 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. Newton presented the engineer's report and stated that the engineer is completing the water district application form to the City of Houston for the Molto Properties annexation. Mr. Newton has received preliminary plans for extension of the District's utilities to serve the Weiser Airport tract. No potential developer has advanced the cost of a feasibility study as of yet. The Board reviewed potential layouts for utilities to serve the Triangle Tract. Mr. Ford abstained from any discussion of this matter due to his ownership of land in the area which would potentially benefit from a utility extension to the area. Mr. Ford previously has executed an affidavit in this regard. The proposed utility layout would serve all of the land within the Triangle Tract with public water and a public force main with a privately-owned temporary lift station. The Board, with the exception of Mr. Ford, requested Mr. Newton to further refine these plans in coordination with the landowners. Mr. Newton then stated that plans are underway for additional development in the White Oak Springs commercial section.

8. The Board then executed the application for City of Houston consent to the Molto Properties annexation.

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

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Secretary