

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 248

Minutes of Meeting of Board of Directors
March 13, 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 March 13, 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 Ms. J. Hooper, Ms. Michelle Vinogradov, Mr. Jerry Homan, Ms. Pat Hall, Mr. Bob Ideus, Mr. Patrick Newton, Mr. Loren Morales, Mr. Johnny Williams, Mr. J.W. Fields, Ms. Christina Miller, 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. There was no public comment presented.

2. The Board then reviewed the minutes of the meeting held on February 13, 2019. Upon motion duly made, seconded, and unanimously carried, the Board approved the minutes as presented.

3. Mr. Newton updated the Board on the trail project. The surveying and design currently are underway. The kick-off meeting with the consultants will be held soon.

4. The Board recognized Ms. Christina Miller and Mr. J.W. Fields representing Trammell Crow Company. Ms. Miller described certain legislation that the developer is requesting in order to expand the District’s powers to help facilitate the proposed airport redevelopment project. The proposed legislation would amend the District’s powers to grant it the authority to finance road projects and also to use defined-area financing such that the cost of any road constructed by the developers and financed by the District would be borne only by the taxpayers of the airport tract and not the remainder of the District. The Board discussed such proposals at length. The Board noted that an election must be held prior to adopting such powers, and that the complete feasibility study for the proposed project will be submitted at some time in the future. However, due to the schedule of the legislative session, the Board would need to support the proposed legislation now rather than at the time the complete feasibility study is finished if it desires to move forward in this regard. Mr. Smith stated that if the bill passes and the project does not move forward, there would be no detrimental impact to the District by having the additional powers. After discussion, upon motion duly made, seconded, and by vote of three in favor and Director Daigle abstaining, the Board approved a resolution in support of the legislation to amend the District’s powers.

5. 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.

6. The Board reviewed and unanimously approved a budget for the fiscal year ending March 31, 2020.

7. Mr. Newton presented the engineer's report and noted that the contracts for the Molto Properties project are being signed. The engineer is providing comments on the plans for the private utilities to serve the tract. The airport redevelopment feasibility study is moving forward. Based on the initial projections, it appears that the District would require 116 additional water and 110 additional wastewater connections to serve the tract. Mr. Newton also stated that he has been working on proposed plans for service to the Triangle tract.

8. The Board unanimously engaged BKD, LLP to complete the audit for the fiscal year ending March 31, 2019.

9. Ms. Hall presented the tax assessor-collector's report indicating that 2018 taxes were 98% 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.

10. Mr. Homan presented the operator's report indicating that there were 734 bills mailed, and ten bacteriological samples were taken. Water accountability was 103% for the month. Numerous sidewalks in White Oak Springs subdivision were replaced due to settling over the sewer lines. There are two pending taps. Mr. Homan also noted certain functions that are being held by the Association of Water Board Directors. 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.

11. Director Nguyen then exited the meeting.

12. Mr. Williams presented the detention pond maintenance report and noted that the March mowing has been completed. The Board unanimously approved an updated contract with Champions Hydro-Lawn and the annual detention pond maintenance fees.

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

Secretary