

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 248

Minutes of Meeting of Board of Directors
April 10, 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 April 10, 2019 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. Marie Godard, Mr. Jerry Homan, Mr. Brian Breeding, Mr. Patrick Newton, Ms. Melissa Kilpatrick, Ms. Pat Hall, Mr. Loren Morales, Mr. Bob Ideus, 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 March 13, 2019. Upon motion duly made, seconded, and unanimously carried, the Board approved the minutes as presented.

2. Mr. Newton presented the trails construction report, and the kick-off meeting for the project is scheduled for April 12. The discussion will be related to the design and schedule for construction of the trails.

3. Mr. Ideus presented the bookkeeper’s report, a copy of which is attached. The Board inquired as to whether the bookkeeper may consolidate the reporting of all of the District’s investments on one page of the report. In addition, Director Ford inquired regarding the status of the engineering fees in the budget. Upon motion duly made, seconded and unanimously carried, the Board approved the bookkeeper’s report and the checks listed thereon.

4. Director Nguyen then entered the meeting.

5. Ms. Hall presented the tax assessor-collector’s report indicating that 2018 taxes were 99% 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.

6. Mr. Homan presented the operator’s report indicating that water accountability was 107% for the month. There were 731 connections, and ten bacteriological samples were taken. The new onramp from Highway 6 to 290 has been opened. There is ongoing oil and grease sampling and several sidewalks were replaced due to settlement over the sewer mains.

7. The Board reviewed and unanimously approved a Drought Contingency Plan and Water Conservation Plan for the District.

8. Mr. Newton presented the engineer's report and stated that the preconstruction meeting for the Molto Property tract is scheduled for April 11, 2019.

9. The Board discussed a proposal for service to the Triangle tract which would incorporate a privately owned force main and public water line and force main. After discussion, the Board unanimously approved the conceptual plan for the Triangle Tract with the exception of Director Ford who abstained from the discussion and vote.

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

Secretary