

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 248

Minutes of Meeting of Board of Directors
May 23, 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 May 23, 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. Loren Morales, Mr. Patrick Newton, Mr. Jeremy Garner, Mr. J.W. Fields, Mr. Dan Muniza, 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 reviewed the proposed development plan and feasibility study for the annexation and redevelopment of the Weiser Airport tract. The Board asked numerous questions regarding the proposed development. The Board further reviewed a proposed water, sewer, drainage, and road financing agreement between the District and TC Houston Industrial Development, Inc. for the reimbursement of certain design and construction costs related to the development. After discussion, upon motion duly made, seconded, and unanimously carried, the Board approved the development plan as described in the feasibility study. Further, upon motion duly made, seconded, and unanimously carried, the Board approved the Water, Sewer, Drainage, and Road Improvement Financing and Construction Contract with TC Houston Industrial Development, Inc.

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

Secretary