

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 248

Minutes of Meeting of Board of Directors
June 12, 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 June 12, 2019 with a quorum of Directors present, as follows:

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

and the following absent:

Michael D. Yancey, Vice President
Richard Ford, Director.

Also present were Mr. Brian Breeding, Mr. Patrick Newton, Mr. Loren Morales, Mr. Bob Ideus, Ms. Marie Godard, Ms. Pat Hall, 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 minutes of the meetings held on May 8 and 23, 2019. Upon motion duly made, seconded, and unanimously carried, the Board approved the minutes as presented.

2. Mr. Newton updated the Board with respect to the trail design. The plans have been submitted to Harris County for approval which is expected in approximately 60 days.

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 and the checks listed thereon.

4. Ms. Hall presented the tax assessor-collector’s report indicating that 2018 taxes were 99.3% collected. The 2019 preliminary value is approximately \$552,000,000 before protests. 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. Mr. Breeding presented the operator’s report indicating that water accountability was 103% for the year. There were 11.6 million gallons of water purchased during the prior month and 733 bills submitted. Lift pump No. 2 at the Huffmeister lift station failed and a rental pump is in place. The cost to rebuild the pump is \$9,670.00 with a replacement new pump being approximately twice that price. After discussion, upon motion duly made, seconded and unanimously carried, the Board approved the proposal to rebuild the pump from Neil Technical Services. Mr. Breeding stated that the water rates will increase

effective June 1, 2019 due to the CPI increase. The increase is approximately \$0.02 per 1,000 gallons. The Board unanimously approved the rate adjustment as proposed by District No. 61.

6. Mr. Breeding submitted the annual Consumer Confidence Report which will be published on the District's website.

7. Mr. Smith stated that he and the operator will be filing the annual critical electrical load report with CenterPoint Energy to provide for priority service restoration in the event of a hurricane or area-wide power outage.

8. Mr. Newton presented the engineer's report and stated that the Molto Property construction is underway. Work for the annexation of the Weiser Airport site has begun and the final inspection prior to warranty expiration of the manhole rehabilitation project will be completed by August 6.

9. The Board unanimously voted to add 8.6 acres of land into the District being developed as the Molto Properties project.

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

Secretary