

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

### **Minutes of Meeting of Board of Directors August 14, 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 August 14, 2019 with a quorum of Directors present, as follows:

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

and the following absent:

Long Nguyen, Secretary.

Also present were Mr. Jerry Homan, Ms. Pat Hall, Ms. Marie Godard, Mr. Patrick Newton, Mr. Brian Breeding, 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 noted that Director Yancey has submitted his resignation to the Board. The Board requested that the District prepare a suitable token of appreciation for Mr. Yancey’s many years of service on the Board.

3. The Board unanimously voted to appoint Ms. Marie Godard as a director of the District to fill the vacancy with the term expiring May of 2020.

4. The Board reviewed the minutes of the meeting held on June 12, 2019. Upon motion duly made, seconded, and unanimously carried, the Board approved the minutes as presented.

5. Mr. Newton presented an update on the installation of trails in the District. Plans have been submitted to Harris County and surveying for the project is underway. Easements are required across homeowners association property in both subdivisions. Bids will be taken for construction of the project in the coming months.

6. Mr. Ideus presented the bookkeeper’s report. Upon motion duly made, seconded and unanimously carried, the Board approved the bookkeeper’s report and the checks listed thereon.

7. Ms. Hall presented the tax assessor-collector’s report indicating that 2018 taxes were 99.4% collected. The certified 2019 values from the Harris County Appraisal District

are pending. 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.

8. Mr. Breeding presented the operator's report indicating that water accountability was 102% for the month and there were 741 bills prepared. There were ten bacteriological samples taken and the Consumer Confidence Report was distributed to District customers. One 8-inch sanitary sewer line was lowered under the TxDOT storm sewer. It is likely that additional adjustments may be required in the area of the TxDOT detention pond. Construction of the strip center in front of White Oak Springs subdivision is nearing completion. The pump at lift station No. 2 was replaced.

9. Mr. Newton presented the engineer's report and stated that the final walk-through of the Molto Property utility construction was complete. Work is underway on the Weiser Business Park annexation. The one-year warranty inspection for the manhole rehabilitation project has been completed.

10. The Board unanimously approved a request to the City of Houston for annexation of the Weiser Airport property into the boundaries of the District.

11. Mr. Smith updated the Board with respect to new legislation impacting District operations.

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

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Secretary