

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

### **Minutes of Meeting of Board of Directors December 18, 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 December 18, 2019 with a quorum of Directors present, as follows:

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

and the following absent:

Long Nguyen, Secretary.

Also present were Mr. Loren Morales, Mr. Jerry Homan, Mr. Brian Breeding, Mr. Bob Ideus, Ms. Pat Hall, 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. With respect to public comment, Director Godard noted that the representatives from White Oak Falls subdivision requested information regarding whether the trails will be maintained by the District. The Board noted that it does indeed intend to maintain the trails once they are complete.

2. The Board unanimously approved the minutes of the meeting held on November 13, 2019.

3. Mr. Smith noted that the Molto Properties project is nearing completion, and the Board discussed alternatives for obtaining the lift station site and allowing the privately owned lift station to continue to be operated by Molto Properties or its successor. Mr. Smith stated that he will prepare a conveyance document whereby Molto Properties will retain an easement for the operation of the lift station after conveyance of the property to the District.

4. 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.

5. Director Wilson entered the meeting.

6. Mr. Breeding presented the operator’s report indicating that there are 736 connections within the District. There were 10.7 million gallons of water produced. The lift station on Huffmeister Drive has been cleaned. There were no other unusual operating

conditions within the District.

7. Mr. Muniza, Mr. Fields, and Mr. Garner updated the Board on the Weiser Airport redevelopment. The airport has now been closed, and the developers are working on the design of the project. The developers noted that there was a meeting with Harris County representatives and representatives of nearby subdivisions on how the tie-in of Fallbrook Drive will be coordinated. The developers noted that they have taken some of these comments into consideration in the design of the project. The infrastructure for the project is expected to begin construction in early April, 2020. Mr. Morales presented updated cash flows for the road improvements and right of way acquisition financing portion of the project.

8. Mr. Newton presented the engineer's report and stated that the construction of the trails will be starting soon. Mr. Newton presented a proposal for construction materials testing from Ninyo and Moore in the amount of \$13,857 which the Board unanimously approved. The engineer continues to work to resolve the force main conflict in White Oak Falls with TxDOT. The west sanitary sewer trunk line which is shared with Harris County MUD No. 222 is needing some repairs to the manholes. The contract for maintenance of the line indicates that MUD No. 222 is responsible for completing the maintenance, but the District does pay its proportionate share of the cost. The Board noted that it would prefer a more expensive but longer lasting repair method than is proposed by MUD No. 222. The Board authorized the District engineer to prepare a letter noting that the District would prefer the triplex method of repairs over the method proposed by MUD No. 222.

9. Ms. Hall presented the tax assessor-collector's report indicating that the 2019 tax bills were recently mailed and collections are at 2.9% for the month.

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

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Secretary