

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 248

Minutes of Meeting of Board of Directors
January 8, 2020

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 January 8, 2020 with a quorum of Directors present, as follows:

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

and the following absent:

None.

Also present were Mr. Jerry Homan, Mr. Brian Breeding, Mr. Loren Morales, Ms. Pat Hall, Mr. Patrick Newton, 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. No public comment was presented.
2. The Board unanimously approved the minutes of the meeting held on December 11, 2019.
3. The Board discussed various development matters including the Molto Properties reimbursement. Mr. Newton stated that he has requested information from the developer in order to compile the requests in order to reimburse the developer from the TCEQ.
4. The Board unanimously approved the bookkeeper’s report and the checks listed thereon.
5. Ms. Hall presented the tax assessor-collector’s report indicating that the 2019 taxes are 5.8% collected. Upon motion duly made, seconded and unanimously carried, the Board approved the tax assessor-collector’s report and checks drawn on the tax fund.
6. The Board unanimously approved adopting an over 65/disabled exemption of \$25,000 and a general homestead exemption of 20% for 2020.
7. Mr. Breeding presented the operator’s report indicating that water accountability was 101% for the year 2019. There were 732 bills mailed. The Board discussed ongoing problems for the businesses in the 290 Commons area due to the road construction. In

addition, the Board discussed various security measures that have been implemented in order to protect the District's water supply.

8. Mr. Newton presented the engineer's report and noted that the trail construction is underway. The engineer is beginning the process of compiling the information for the Molto Properties reimbursement. Work is continuing to resolve a potential conflict with the TxDOT detention pond and the District's force main. The annexation of the Weiser tract is still pending at the City of Houston. In addition, Mr. Newton stated that Harris County MUD No. 222 has rejected the District's request to rehabilitate certain shared manholes using the method preferred by MUD No. 248.

9. Mr. Smith stated that negotiations continue to amend and restate the water supply contract with Harris County Fresh Water Supply District No. 61.

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

Secretary