

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 248

Minutes of Meeting of Board of Directors
February 12, 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 February 12, 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. Bob Ideus, Ms. Pat Hall, Mr. Brian Breeding, Mr. Jerry Homan, Mr. Will Harris, Mr. Johnny Williams, 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 January 8, 2020.
3. With respect to development matters, Mr. Newton noted that the Weiser project is under design. The Malto Properties project is nearing completion. The Board unanimously approved making application to the TCEQ for reimbursement of the Malto Properties utility costs.
4. Director Daigle entered the meeting.
5. 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.
6. Ms. Hall presented the tax assessor-collector’s report indicating that 2019 taxes are 63.7% collected as of January 31. However, payments still are being processed. Upon motion duly made, seconded and unanimously carried, the Board approved the tax assessor-collector’s report and checks drawn on the tax fund.
7. Director Godard entered the meeting.

8. The Board unanimously approved an additional 20% penalty on delinquent taxes to defray the costs of collection pursuant to the provision of the Texas Tax Code.

9. Mr. Breeding presented the operator's report indicating that water accountability was 98%, and 715 bills were mailed to District customers. Mr. Breeding and Mr. Homan noted that District representatives met with representatives of the Texas Central Railway regarding potential utility conflicts with the proposed alignment of the high speed rail system. The operators continue to work with TxDOT on the U.S. Highway 290 project. Mr. Williams then presented an update on the status of the detention ponds and maintenance in the District.

10. The Board reviewed its Identity Theft Prevention Program and noted that no changes are necessary.

11. Mr. Newton presented the engineer's report including Pay Estimates No. 1 and No. 2 for the trails project which the Board unanimously approved. The annexation petition still remains pending at the City of Houston. The engineer is continuing the design for the sanitary sewer manhole rehabilitation project which will include alternate bid items for differing repair methods.

12. The Board unanimously approved calling a directors election for May 2, 2020.

13. The Board discussed the proposed water supply contract with Harris County Fresh Water Supply District No. 61. The Board reviewed the contract at length and noted that there will be the ability to acquire water capacity for the immediate needs of the District plus the ability to obtain long-term water supply needs for future annexations. The cost to the District of water will be increased due to changes in the forecast of future capital improvements that will be required by Fresh Water Supply District No. 61. After a thorough discussion, upon motion made, seconded and by a vote of four in favor with Director Wilson abstaining, the Board approved the water supply contract.

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

Secretary