

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 248

Minutes of Meeting of Board of Directors June 10, 2020

The meeting of the Board of Directors (“Board”) of Harris County Municipal Utility District No. 248 (“District”) met by telephone conference call on June 10, 2020, in accordance with the duly posted notice of said meeting and with the March 16, 2020 Order of Governor Abbott., with a quorum of Directors present, as follows:

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

and the following absent:

None.

Also present were Mr. Bob Ideus, Mr. Jerry Homan, Mr. Brian Breeding, Mr. Patrick Newton, Ms. Pat Hall, Mr. Loren Morales, and 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 May 13, 2020.
3. With respect to the Molto Properties development, the pre-purchase inspection is scheduled for June 16. The Board noted that it previously has approved making the reimbursement to the developers upon the receipt of the memorandum from the TCEQ noting no deficiencies in the inspection.
4. The Board discussed the proposed defined area plan and engineering report related to the bond application. The Board reviewed the plan and granted its preliminary approval, subject to conducting a public hearing and any future modifications to the plan and engineering report that may be necessary. The Board noted that hearing will be held July 8, 2020.
5. Ms. Hall presented the tax assessor-collector’s report indicating that 2019 taxes are 95.8% 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. Mr. Breeding presented the operator’s report noting that water

accountability was 98% for the month, and 710 bills were mailed to customers. Ten bacteriological samples were taken, and 11.3 million gallons of water purchased. The Board unanimously approved the Consumer Confidence Report. Mr. Breeding noted that changing the auto dialers from a landline to a cellular system would save the District significant money. The Board unanimously approved the change. In addition, the Board unanimously approved suspending disconnections for nonpayment of bills through the month of July, 2020. .

7. Mr. Smith noted that the critical electric load filing has been made with CenterPoint.

8. With respect to the detention ponds Mr. Homan stated that TxDOT erroneously applied mulch to the area of the 290 Commons detention pond. Mr. Homan's staff instructed the contractor that it is not the appropriate pond.

9. Mr. Newton presented the engineer's report and stated the engineer is preparing plans and specifications for the utilities for the Weiser Business Park. A pre-bid conference for the traffic signal construction is beginning. The remainder of the projects will be advertised for bids this month. The contractors were working on the punch list items for the trail system. The manhole rehabilitation project is beginning. The engineer noted that he has received plans for the North Cypress Medical office building expansion.

10. The Board unanimously approved a consent to encroachment into the Gulf South pipeline for water and sewer lines to serve the Weiser Business Park.

11. The Board reviewed a draft contract with Harris County Fresh Water Supply District 61 for wastewater service. The contract will replace the existing contract and allow for future acquisition of capacity for the District. After discussion, the Board unanimously approved the contract.

12. 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.

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

Secretary