

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 248

Minutes of Meeting of Board of Directors
July 28, 2020

The meeting of the Board of Directors (“Board”) of Harris County Municipal Utility District No. 248 (“District”) met by telephone conference call on July 28, 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. Patrick Newton, Mr. Brian Breeding, Mr. Jerry Homan, Mr. Dan Muniza, Ms. Melissa Parks, Mr. Jeremy Garner, Mr. David Cisneros, 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 adopted an Order calling a defined area, road bond, refunding bond and maintenance tax election for the defined area on November 3, 2020.
3. The Board unanimously approved designating three locations in the defined area for posting of notices of the District relating to the election.
4. The Board unanimously approved a contract with Verizon Wireless for emergency dial-out equipment and services at District lift stations.

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

Secretary