

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 248

Minutes of Meeting of Board of Directors
October 14, 2020

The meeting of the Board of Directors (“Board”) of Harris County Municipal Utility District No. 248 (“District”) met by telephone conference call on October 14, 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

and the following absent:

Richard Ford, Director.

Also present were Mr. Brian Breeding, Mr. Jerry Homan, Mr. Bob Ideus, Mr. Patrick Newton, Ms. Leslie Cook, Mr. Loren Morales, Ms. Angela Cunningham, Ms. Pat Hall, Ms. J. Hooper, 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 September 9, 2020.
3. 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.
4. Ms. Hall presented the tax assessor-collector’s report indicating that 2019 taxes are 99.4% 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.
5. The Board opened a public hearing on the proposed 2020 tax rate. After discussion of the proposed rate, the Board closed the public hearing.
6. The Board unanimously approved setting a 2020 tax rate of \$0.33 for debt service and \$0.13 for operations and maintenance for a total of \$0.46.
7. Mr. Homan presented the operator’s report indicating that water accountability was 98%, and there were 14.7 million gallons of water purchased. The addition to

the hospital and professional building is underway. The operators continue to work with TxDOT on the 290 construction. There are two taps pending at the hospital expansion. The Board discussed the upcoming AWBD conference, and Mr. Homan stated that it will be both a live and virtual event.

8. Mr. Newton presented the engineer's report and noted that construction on the Weiser detention pond is underway. The traffic signal, lift station, and water sewer and drainage projects will begin soon. The Board reviewed Pay Estimate No. 7 for the trail project in the amount of \$20,373.75 which the Board approved for payment. There still remains some outstanding punch list items before the final pay estimate will be processed.

9. The Board unanimously approved the insurance proposal with the inclusion of liability and property insurance on the two trails. The Board authorized the District's attorney to execute the proposals on behalf of the District.

10. Ms. Goddard presented a proposal for the District to finance playground equipment to be located in the White Oak Springs subdivision. The Board discussed the merits of the proposal, including the need to equitably allocate funds among both subdivisions in the District. The Board requested the Board members conduct an inspection of the trails and the proposed playground site prior to making any further decision on the matter.

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

Secretary