

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 248

Minutes of Meeting of Board of Directors
November 11, 2020

The meeting of the Board of Directors (“Board”) of Harris County Municipal Utility District No. 248 (“District”) met by telephone conference call on November 11, 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. Jerry Homan, Mr. Brian Breeding, Mr. Patrick Newton, Mr. Bob Ideus, Ms. Pat Hall, Mr. Loren Morales, 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 meetings held on October 14 and October 30, 2020.
3. The Board considered an Order canvassing the results of the defined area, bond election for defined area, refunding bond election for the defined area, and maintenance tax for the defined area and the results from the presiding judge of the election. The Order notes that all measures passed by a margin of 2 in favor and 0 opposed. Upon motion duly made, seconded and unanimously carried, the Board adopted the Order canvassing the election for the November 3 election date.
4. The Board unanimously approved the Amendment of Statement of Directors reflecting the November 3, 2020 election.
5. The Board unanimously adopted the Order confirming the establishment of the defined area as required by the special legislation authorizing the creation of the defined area.
6. Mr. Ideus presented the bookkeeper’s report. The Board requested that the next budget reflect a month-to-month cash flow analysis rather than dividing monthly

expenses by 12. Mr. Ideus stated that he would work on the format of the budget. Upon motion duly made, seconded and unanimously carried the Board approved the bookkeeper's report and the checks listed thereon.

7. Ms. Hall presented the tax assessor-collector's report indicating that 2019 taxes are 99.4% collected and the 2020 tax bills have been mailed. Upon motion duly made, seconded and unanimously carried, the Board approved the tax assessor-collector's report and checks drawn on the tax fund.

8. Mr. Breeding presented the operator's report indicating that there were 695 connections within the District. There were ten bacteriological samples taken and one sanitary sewer line repair during the prior month. Two taps are complete for the medical professional building expansion. TxDOT construction off U.S. Highway 290 continues. Mr. Homan noted that the water accountability for the month was low due to a change in meter read dates as a result of preparations for major storms in the District. The Board discussed the desire to prepare a capital improvement plan for the upcoming 5-year period to identify those major capital improvements and repair items that will be necessary.

9. Mr. Newton presented the engineer's report and noted that the detention pond construction is underway for the Weiser business park. Mr. Newton noted that there was a change order for the project to adjust the mowing cost. The traffic signal, lift station, and water sewer and drainage projects will begin soon. Mr. Newton also stated that the District is still waiting on the contractor to complete several punch list items on the White Oak Springs and White Oak Falls trail system before that project may be finalized.

10. The Board discussed the installation of playground equipment in the District. Director Godard volunteered to obtain additional quotes for purchase and installation of playground equipment which the Board unanimously approved.

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

Secretary