

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 248

Minutes of Meeting of Board of Directors
January 13, 2021

The meeting of the Board of Directors (“Board”) of Harris County Municipal Utility District No. 248 (“District”) met by telephone conference call on January 13, 2021, 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, Ms. Pat Hall, Mr. Bob Ideus, Ms. Jennifer Seipel, Ms. Leslie Cook, 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 meeting held on December 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 2020 taxes are 11.8% collected as of the date of the meeting. 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. Director Nguyen entered the meeting.
6. The Board unanimously approved an over-65/disabled exemption for the year 2021 in the amount of \$25,000 and a 20% homestead exemption for the year 2021.
7. Mr. Breeding presented the operator’s report indicating that water

accountability was 97% for the month 696 bills were mailed to District customers. Ten bacteriological samples were taken. Construction on the hospital expansion and U.S. Highway 290 continues. Mr. Breeding noted that the District has received a notice of violation from the TCEQ with respect to lead and copper testing. Mr. Breeding stated that the notice is in error due to a mistake from the laboratory. TCEQ has acknowledged the error and will be rescinding the violation notice. The Board discussed the possibility of replacing meters in the District with electronic meters. District consultants noted that this item will be included in the capital expenditure plan that is being developed currently.

8. Mr. Newton presented the engineer's report including Pay Estimate No. 2 for the Weiser Business Park detention pond construction. The traffic signal construction contract is pending agency approvals, as is the water sewer and drainage facility construction. The notice to proceed to the contractor for the lift station construction has been issued. With respect to the trails, the final punch list items have been completed and the final pay estimate for that project will be delivered in February. The sanitary sewer force main rehabilitation project is substantially complete.

9. The Board discussed the proposed installation of playground equipment on the White Oak Falls site. A title review of the proposed site indicates that there is a deed restriction on the site limiting the use to landscaping only. Mr. Smith and Ms. Seipel noted that they will continue to work to resolve the deed restriction. The Board requested that the homeowners' association attorney also review the restriction to see if other approaches may be appropriate to resolve the issue.

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

Secretary