

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 248

Minutes of Meeting of Board of Directors
February 10, 2021

The meeting of the Board of Directors (“Board”) of Harris County Municipal Utility District No. 248 (“District”) met by telephone conference call on February 10, 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

and the following absent:

Richard Ford, Director.

Also present were Mr. Jerry Homan, Mr. Brian Breeding, Mr. Bob Ideus, Mr. Patrick Newton, Ms. Pat Hall, Mr. Johnny Williams, 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 January 13, 2021.
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 95% 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. The Board unanimously approved an additional 20% penalty on delinquent taxes to defer the cost of collection in accordance with the Texas Tax Code.
6. Mr. Breeding presented the operator’s report indicating that water accountability was 99% for the month and 9.3 million gallons of water were purchased. There was one sewer backup due to grease accumulation. One fire hydrant was raised in the US Highway 290 construction area. The operators completed the Strategic Partnership Agreement

business validation and is emptying trash bins at the trails on a regular basis. Ms. Godard noted that vehicles involved in the construction of a new medical clinic have been parking on the District's detention pond site and potentially causing damage. The Board approved the necessary measures to have the vehicles removed from the detention pond.

7. The Board reviewed its Identity Theft Prevention Program and noted that no changes to the program are necessary.

8. Mr. Williams presented the detention pond report and noted that the spring overseeding of the ponds will be scheduled for March and April of 2021. The storm water quality feature in the 290 Commons detention pond requires some adjustment. Mr. Williams stated that he will review the issue and make the appropriate recommendation for remedying the problem.

9. Mr. Newton presented the engineer's report and noted that the detention pond excavation and outfall construction is underway at the Weiser Business Park. Plan approvals are pending for the traffic signal. The lift station and water sewer and drainage facilities are ready to begin for the project. The Board unanimously approved Pay Estimate No. 8 and final for the trails project. Mr. Newton also stated that he will prepare the appropriate report for the America's Water Infrastructure Act requirements. The Board noted that a capital improvement plan for the District will be presented for Board consideration at the next meeting.

10. Mr. Morales addressed the Board regarding the proposed plan for financing the utilities to serve the Weiser Business Park. Based on the assessed valuation projections in the area, the initial bond issuance is expected in the first or second quarter of 2022. Additional information will be obtained from the developers in this regard.

11. The Board discussed the proposed installation of playground equipment in White Oak Springs subdivision. Ms. Godard stated that she is continuing to work with the homeowners association lawyer regarding deed restriction issues on the proposed site.

12. With respect to future Board meetings, Ms. Godard suggested that the Board consider meeting at the Harris County Fresh Water Supply District No. 61 offices in the future. In addition, she encouraged the Board members to review a demonstration of the automated meter system which will be included in the capital improvement plan.

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

Secretary