

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 248

Minutes of Meeting of Board of Directors
April 14, 2021

The meeting of the Board of Directors (“Board”) of Harris County Municipal Utility District No. 248 (“District”) met by videoconference/telephone conference call on April 14, 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. Patrick Newton, Mr. Bob Ideus, Ms. Pat Hall, Ms. Leslie Cook, Mr. Loren Morales, Mr. Brian Breeding, Mr. Jerry Homan, 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 March 10, 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. The Board reviewed the arbitrage/rebate report as required by IRS regulation governing the issuance of municipal bonds. The report indicates that there are no rebates due to the Federal government.
5. Ms. Hall presented the tax assessor-collector’s report indicating that 2020 taxes are 95.8% 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.
6. Mr. Breeding presented the operator’s report indicating that water accountability was 97% for the month, and 10 bacteriological samples were taken. There were 8.3 million gallons of water purchased during the prior month. The Board received an update on development and the ongoing 290 construction project. Mr. Breeding stated that the operator is

preparing the meter boxes for the meter replacement project. Mr. Homan noted that the North Harris County Regional Water Authority will be offering credits for water loss during the winter storm event if the District adopts a written policy in this regard. The Board noted that there were only minor claims for water loss by District customers and the development of such a policy is not necessary. Mr. Homan described the AWBD spring breakfast and encouraged all the directors to attend. In addition, the Board noted that there was a call from a District customer regarding nutria nesting in the detention pond at White Oak Springs subdivision.

7. The Board unanimously approved participation in the Buy Board cooperative purchasing agency and unanimously authorized a resolution and contract noting the District's agreement to join the Buy Board.

8. Mr. Newton presented the engineer's report and updated the Board with respect to the Weiser Business Park development. The detention pond is complete, and the contractors for the other facilities are mobilizing. Mr. Newton presented an updated capital improvement plan for the District. The storm water quality feature at 290 Commons is under construction. In addition, a review of the District's population indicates that the District is exempt from the Federal America's Water Infrastructure Act, and accordingly the engineer will not be proceeding with that project.

9. The Board unanimously approved entering into an agreement with the White Oaks Springs Homeowners Association for installation of playground equipment.

10. Mr. Smith described the cybersecurity training requirements of the District and encouraged all of the directors to complete their training by the June 15, 2021 deadline.

11. The Board noted that its May meeting will be conducted face-to-face at the District's regular meeting place. Consultants who desire to do so may present their reports by video conference or telephone.

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

Secretary