

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 248

Minutes of Meeting of Board of Directors
May 12, 2021

The meeting of the Board of Directors (“Board”) of Harris County Municipal Utility District No. 248 (“District”) was held at 2727 Allen Parkway, Suite 1100, Houston, Texas 77019 on January 8, 2020 with a quorum of Directors present, as follows:

A. Richard Wilson, President
Marie Godard, Vice President
E. Paul Daigle, Jr., Treasurer

and the following absent:

Long Nguyen, Secretary
Richard Ford, Director.

Also present via telephone/videoconference were Mr. Jerry Homan, Mr. Brian Breeding, Mr. Loren Morales, Ms. Leslie Cook, Mr. Patrick Newton, Mr. Bob Ideus, Mr. Jerry Wilson, and Mr. Wm. Scott Smith was present in-person.

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 April 14, 2021.
3. With respect to the Weiser Business Park development, Mr. Morales presented updated spreadsheets regarding developer reimbursement for the Weiser Business Park tract. Based on the developer’s current schedule, the financial advisor expects significant taxable value increases by 2023 or later. Construction is expected to begin summer 2021 on the vertical improvements for the tract. Accordingly, the Board reviewed and unanimously approved the updated reimbursement schedule showing water sewer and drainage bond issues for reimbursement in 2022, and road reimbursement in 2023 and 2026.
4. 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.
5. The Board reviewed the tax assessor-collector’s report indicating that 2020 taxes are 97% 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% year-to-date. There were 697 bills mailed to District customers. The meter boxes and meters are on order. Mr. Homan noted that FWSD 61 recently sponsored a shrimp boil which was very successful. Mr. Homan also described House Bill 2525 which would allow for the creation of a special purpose District to provide dredging in Lake Houston. Mr. Homan noted that the AWBD is opposed to the bill and encouraged members to notify their legislators regarding their feelings with respect to the bill. Director Wilson asked about the computer hacking vulnerability. Mr. Homan noted that the billing system is very secure and there is very little with respect to facilities that are computer controlled and subject to hacking.

7. There was no detention pond report, however, Mr. Homan stated that he spoke with the detention pond contractor and there are no issues to be addressed other than the 290 Commons trash rack which is being addressed.

8. Mr. Newton presented the engineer's report and noted that the excavation for the Weiser detention pond is complete. The lift station contractor has ordered equipment and the traffic signal installation is underway. Mr. Newton also described the results of the lift station coating assessment. The assessment indicates the need to sandblast and recoat the interior of the lift station at a cost of \$150,000. This project was originally included on the capital improvement plan, but likely will be accelerated due to the results of the report. The Board unanimously approved proceeding with the trash rack modifications at the 290 Commons detention pond. In addition, the Board unanimously approved proceeding with the platting of the playground site.

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

Secretary