

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 248

Minutes of Meeting of Board of Directors June 9, 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 June 9, 2021 with a quorum of Directors present, as follows:

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

and the following absent:

Long Nguyen, Secretary.

Also present were Ms. Pat Hall, Mr. Johnny Williams, Mr. Patrick Newton, Mr. Brian Breeding, Mr. Jerry Homan, Mr. Michael Corbett, 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 May 12, 2021.
3. Mr. Smith presented the bookkeeper’s report in the absence of the District’s bookkeeper. 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 96.2% 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.
5. The Board unanimously approved a Resolution requesting the Harris County Appraisal District to implement the accounts for the defined area in the District.
6. Mr. Breeding presented the operator’s report indicating that water accountability was 97%. There were 698 bills mailed and ten bacteriological samples were taken. Maintenance to the District’s generators was completed, and there were numerous water lines flushed during the prior month. Mr. Breeding presented the Consumer Confidence Report which the Board unanimously approved for distribution. Mr. Homan presented an update on House Bill 2525 which was previously discussed and noted that the bill did not pass the legislative session.

7. Mr. Smith reported that the District's critical electric load filing will be filed with CenterPoint Energy and the appropriate emergency response agencies.

8. Mr. Williams presented the detention pond report and noted that the scheduled maintenance will be complete this week. The summer fertilizing has been scheduled. Work continues on the 290 Commons stormwater quality feature replacement.

9. Mr. Newton presented the engineer's report and noted that the detention pond for the Weiser tract is complete. The lift station and the traffic signal projects are underway. The water, sewer, and drainage project is approximately 40% complete. The Board unanimously approved Pay Estimate No. 1 for this project for later reimbursement to the developer. The Board received notice of a change order for the water, sewer, and drainage proposal in the amount of \$260,248 due to increased materials costs. The Board acknowledged the change order and noted that consideration of this amount for a later reimbursement would be made at the time of the bond application. Mr. Newton stated that the platting work for the White Oak Springs playground project is underway.

10. The Board noted that it has received conflict of interest disclosure forms from the District's attorney for completion.

11. In the absence of the District secretary, the Board appointed Paul Daigle as secretary pro tempore.

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

Secretary