

## HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 248

### Minutes of Meeting of Board of Directors August 11, 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 August 11, 2021 with a quorum of Directors present, as follows:

Marie Godard, Vice President  
Long Nguyen, Secretary  
E. Paul Daigle, Jr., Treasurer  
Richard Ford, Director

and the following absent:

A. Richard Wilson, President.

Also present were Mr. Bob Ideus, Ms. Leslie Cook, Mr. Loren Morales, Mr. David Farrier, Mr. Johnny Williams, Mr. Patrick Newton, 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 July 14, 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. Mr. Farrier presented the tax assessor-collector’s report indicating that 2020 taxes are 96.1% 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. Mr. Homan presented the operator’s report indicating that water accountability was 96% and there were 12.1 million gallons of water purchased for the month. There were 699 bills mailed to District customers. The hospital construction is making progress. Approximately 200 water meters have been installed pursuant to the water meter replacement project. Lead and copper testing is scheduled to be conducted this week. The TxDOT construction project is scheduled to come to an end soon. Mr. Homan also stated that due to rising labor, material, and equipment costs, an adjustment to the operator’s contract may be proposed in the near future.

6. Mr. Williams presented the detention pond report and noted that mowing and trail maintenance is complete for the month. All stormwater quality features are up to date. TxDOT is constructing slope and paving in the 290 Commons detention pond that the detention pond operator continues to monitor. The Harris County channel near the Gateway detention pond is silting up. Harris County has been notified of the issue, and the detention pond operator will continue to monitor developments in this regard. Mr. Williams then requested that the Board consider a budget amendment to include the Weiser project in additional adjustments to the fees in the contract. The Board noted that a solicitation for proposals for detention pond services has not been conducted in some time. Accordingly, the Board unanimously approved requesting proposals for detention pond operations from other contractors.

7. Mr. Newton presented the engineer's report and noted that the contractor is completing punch list items on the detention pond and lift station. The traffic signal construction is on hold pending completion of the paving in the area. The Board unanimously approved Pay Estimate No. 3 for the water sewer and drainage for the Weiser project. Mr. Newton noted that a request for a deposit to complete a feasibility study for annexation of land along the US Highway 290 feeder road has been requested, but not all landowners have submitted the requested deposit. The platting process for the playground site is underway.

8. Mr. Smith noted that the insurance agent for Harris County Fresh Water Supply District No. 61 has indicated that it would not be possible to add the District as an additional insured on the cyber insurance policy. Accordingly, Mr. Smith's office has requested a quote for the District's cybersecurity coverage which should be received for the September meeting.

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

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Secretary