

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 248

Minutes of Meeting of Board of Directors
November 10, 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 November 10, 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 Mr. Brian Breeding, Mr. Patrick Newton, Mr. Jerry Homan, Ms. Pat Hall, Ms. Leslie Cook, Mr. Bob Ideus, Mr. Johnny Williams, 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 October 13, 2021.
3. There was no developer’s report presented.
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. Ms. Hall presented the tax assessor-collector’s report indicating that 2020 taxes are 98.6% collected. The 2021 taxes have just been billed. The Board unanimously approved certain write-offs of delinquent business personal property taxes. The Board also unanimously approved proceeding with water termination notices for the District. 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 96% and approximately 11 million gallons of water were purchased. There were 706 bills presented for the month. The White Oak Falls lift station pumps have been pulled for testing and the meter installation project was nearing completion.

7. Mr. Williams presented the detention pond maintenance report and noted no unusual conditions within the District. The revisions to the 290 Commons detention pond remain underway.

8. Mr. Newton presented the engineer's report and noted that the punch list for the Weiser Business Park detention pond is being addressed by the contractor. Paving is underway and is approximately 30-40% complete. The lift station and traffic signal completions are on hold pending completion of the paving. Mr. Newton then stated that Harris County has announced its intentions to possibly condemn a 9-acre site out of the Weiser Business Park tract for a detention pond to serve areas outside of the District. Mr. Newton stated that he and the developers have met with the Harris County Flood Control District and provided documentation indicating that adjustments to the existing Weiser Business Park pond could be made to provide then necessary capacity desired by Harris County. The Harris County Flood Control District has rejected this offer as it is noncompliant with the existing Harris County Flood Control District requirements. The developer continues to work through these issues. With respect to the Kensinger annexation, the District consultants met with the landowners regarding the results of the feasibility study. The landowners have requested that the cost of the utilities be broken out by landowner.

9. Director Godard presented an update on the playground construction. The final replat approval is expected in December, and she noted that she has contacted the contractors that originally bid on the project and stated that it is unlikely they will be able to maintain their pricing due to increased steel costs. The contractors will requote updated pricing in this regard.

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

Secretary