

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 248

Minutes of Meeting of Board of Directors
December 8, 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 December 8, 2021 with a quorum of Directors present, as follows:

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

and the following absent:

A. Richard Wilson, President
Long Nguyen, Secretary.

Also present were Mr. Jerry Homan, Mr. Brian Breeding, Mr. Johnny Williams, Ms. Leslie Cook, Mr. Loren Morales, Mr. Patrick Newton, Ms. Pat Hall, Mr. Bob Ideus, 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 November 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. Ms. Hall presented the tax assessor-collector’s report indicating that 2021 taxes are 2.8% collected while 2020 taxes are 98.6% collected. Mr. Smith stated that delinquent tax collection efforts will be resuming after the new year. 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. Breeding presented the operator’s report indicating that water accountability was 97% and 703 bills were produced. All the new meters are in service. The pumps at the White Oak Falls lift station have been pulled for inspection and possible repair. Otherwise, there were no unusual operating conditions within the District.
6. Mr. Williams presented the detention pond operations report and noted that the winter overseeding is in progress. The storm water quality permits are all current except

for the 290 Commons detention pond which remains in progress. The Harris County Flood Control District still has not fixed the silting at the Gateway flood control channel. The repairs and modifications to the 290 Commons outfall have been completed.

7. Mr. Newton presented the engineer's report with an update on the status of the Weiser Business Park utility construction. Paving continues on the project while the water, sewer, and drainage, detention pond, and lift stations are nearing completion. Mr. Newton presented Change Order No. 2 for the water sewer and drainage facility in the amount of \$171,874 for additional excavation of soil. Mr. Newton stated that in conjunction with Mr. Homan, Trammell Crow will be revisiting with the Harris County Flood Control District regarding the potential for an additional detention pond in the Weiser tract. The landowners will be working to resolve the issue and will be presenting additional alternatives to the Flood Control District. Mr. Newton also stated that the landowner cost breakout for the Kensinger annexation has been delivered to the property owners. The White Oak Springs playground replat will be completed in January.

8. The Board reviewed updated cost summaries for the installation of the White Oak Springs playground facility. The Board unanimously approved issuing checks for the down payments for this project.

9. The Board noted that the January Board meeting will be held at the offices of Harris County Fresh Water Supply District No. 61.

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

Secretary