

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 248

Minutes of Meeting of Board of Directors January 12, 2022

The meeting of the Board of Directors (“Board”) of Harris County Municipal Utility District No. 248 (“District”) was held at 13205 Cypress North Houston Road, Cypress, Harris County, on January 12, 2022 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. Johnny Williams, Mr. Jerry Homan, Mr. Patrick Newton, Mr. Brian Breeding via video, Ms. Pam Magee, Mr. Bob Ideus, and Mr. Wm. Scott Smith by video.

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 December 8, 2021.
3. The Board reviewed the tax assessor-collector’s report. Upon motion duly made, seconded and unanimously carried, the Board approved the tax assessor-collector’s report and checks drawn on the tax fund.
4. The Board unanimously approved a request for an estimate of value of the District from the Harris County Appraisal District as of January 1, 2022 along with an estimate of value for the defined area for the same date.
5. Director Ford entered the meeting.
6. The Board unanimously approved the tax exemptions for the year 2022 in the amount of 20% for general homestead and \$25,000 for over-65/disabled.
7. Mr. Breeding presented the operator’s report indicating that water accountability was 97% for the month and there were 705 bills prepared. All of the electronic

water meters have been installed. The White Oak Falls lift station pumps have experienced wear, and the Board considered options for replacement with new pumps or rebuilt pumps at approximately half the cost. The Board unanimously approved proceeding with rebuilt pumps for the lift station. Construction on the hospital addition is nearing completion.

8. Mr. Homan noted that the Strategic Partnership Agreement business list is near completion.

9. Mr. Williams presented the detention pond maintenance report and noted that the winter overseeding and January mowing have been completed. The storm water quality modifications to the 290 Commons detention pond are in progress. The Board reiterated its concern over the Harris County Flood Control District ditch near the gateway detention ponds silting up and encouraged Mr. Williams to again contact Harris County Flood Control District regarding desilting the area.

10. 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.

11. Mr. Newton presented the engineer's report including a cost summary for the bond application to the TCEQ for the Weiser Business Park project. The Board unanimously approved preparation of the bond application and noted that a proposal from the engineer for the cost to complete the same will be reviewed next month. The Board noted that the District will make a single application to the TCEQ for all the water, sewer, and drainage facilities for the project and would sell the bonds at such time and in such increments that the assessed value allows. The construction of the utilities and roads for the Weiser project is nearing completion. The Harris County Flood Control District is reviewing alternatives for providing additional drainage in the area that would not involve condemnation of the Weiser tract. The engineer noted that the Kensinger developers are reviewing the most recent cost estimates for service to the area. The final approval for the replat of the playground is expected to be received in February.

12. Director Godard presented the playground report and noted that the equipment is expected to be received for installation in mid-February. Preliminary site work including tree trimming and removal of irrigation facilities has been completed.

13. The Board unanimously approved the District's attorneys reviewing the District's website to ensure compliance with all applicable laws and regulations.

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

Secretary