

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 248

Minutes of Meeting of Board of Directors
March 9, 2022

The meeting of the Board of Directors (“Board”) of Harris County Municipal Utility District No. 248 (“District”) was held at 2727 Allen Parkway, Suite 110 Houston, Texas, on March 9, 2022 with a quorum of Directors present, as follows:

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

and the following absent:

Long Nguyen, Secretary.

Also present were Mr. Patrick Newton, Ms. Leslie Cook, Mr. Scott Ray, Mr. Jerry Homan, Mr. Brian Breeding, Ms. Jennifer Hanna, Mr. Lucian Landreville, 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. Mr. Smith noted that he and Director Godard received information that the White Oak Falls Homeowners Association intended to attend the meeting to discuss issues with respect to the walking trails. However, there was no additional information received.
3. The Board unanimously approved the minutes of the meeting held on February 9, 2022.
4. The Board discussed the status of the Weiser detention pond and potential opportunities with Harris County in this regard. Mr. Smith noted that the information he has received is that Harris County is no longer interested in condemning property within the Weiser tract but is making computer models of alternatives regarding acquisition of the Weiser detention pond. Mr. Homan stated that he would like to continue to be involved in negotiations with the County in this regard.
5. Ms. Hanna presented the proposal to conduct the District’s audit for the fiscal year ending March 31, 2022 which the Board unanimously approved.
6. Mr. Breeding presented the operator’s report indicating that 699 bills were mailed, and 9.7 million gallons of water purchased. The District is awaiting deliveries of the new pumps for the lift station rehabilitation project. There was one water shutdown during the

prior month to repair a leaking water meter at the Weiser tract. It appears that some master meters may need replacement to accommodate the electronic meter system.

7. Mr. Homan distributed a draft proposal for amendment of the operator's contract for the Board's future consideration.

8. Mr. Ray presented the detention pond report and noted no unusual conditions at the District's facilities. Mr. Ray noted that the Harris County Flood Control District would be desilting the channel crossing underneath 290 to improve drainage conditions in the area.

9. Mr. Landreville presented the tax assessor-collector's report indicating 2021 taxes are 92.5% 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.


10. Mr. Newton presented the engineer's report and noted that the Weiser detention pond lift station and traffic signal all are substantially complete. The lift station is awaiting power supply from CenterPoint. The engineer will be scheduling a conference call with the Kensinger developer representatives. Work continues on the bond application and the storm water quality permit renewals.

11. 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.

12. The reviewed a draft budget for the fiscal year ending March 31, 2023 which the Board would consider at the April Board meeting.

13. The Board noted that all filing deadlines to appear on the ballot for the 2022 director election have passed and there are two candidates for two positions. As the positions are unopposed, the Board unanimously approved canceling the election in accordance with the Texas Election Code.

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


Secretary