

## HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 248

Minutes of Meeting of Board of Directors  
April 13, 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 April 13, 2022 with a quorum of Directors present, as follows:

A. Richard Wilson, President  
Marie Godard, Vice President  
E. Paul Daigle, Jr., Treasurer

and the following absent:

Long Nguyen, Secretary  
Richard Ford, Director.

Also present were Ms. Rhonda Shepherd, Mr. Jerry Homan, Mr. Patrick Newton, Mr. Brian Breeding, Ms. Pat Hall, Mr. Scott Ray, Mr. Sam Mesa, Ms. Pam McGee, 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. After the introduction of Ms. Shepherd, a resident of the District and Mr. Mesa and Ms. McGee to the Board, there was no further comment.
2. The Board unanimously approved the minutes of the meeting held on March 9, 2022.
3. Mr. Smith noted that he, Mr. Homan and Mr. Newton met with representatives of Harris County regarding the proposed interlocal agreement for transfer of the Weiser detention pond to Harris County. It appears that Harris County is willing to accept title and maintenance responsibility for the pond in exchange for payment of a fee to the District. Mr. Smith stated that a draft interlocal agreement is expected to be received within the coming weeks.
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. The Board unanimously approved the budget for the fiscal year ending March 31, 2023.
6. Mr. Smith presented the arbitrage rebate report indicating that nothing is due to the IRS for arbitrage rebate compliance purposes.

7. Ms. Hall presented the tax assessor-collector's report indicating 2021 taxes are 92.9% 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.

8. Mr. Breeding presented the operator's report indicating that water accountability was 98% and 703 bills mailed to District customers. There is a new quote for the pump rehabilitation for the White Oak Falls lift station due to additional work that is required. The Board unanimously approved the proposal in the amount of \$8,650 for the replacement.

9. The Board unanimously approved an amendment to operator's contract for updating the fee schedule for the operator.

10. Mr. Ray presented the detention pond maintenance report and noted that the ponds currently are in good condition and were serviced on April 5, 2022. The Harris County Flood Control District ditch has been desilted.

11. Mr. Newton presented the engineer's report and noted that all the Weiser construction contracts are nearing completion. The Board unanimously approved a change order for the water sewer and drainage facilities to clean out the various items that were over or slightly under budget. Mr. Newton noted that the draft bond application is nearing completion and will be submitted to District consultants and to the TCEQ in the coming weeks.

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

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Secretary