

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 248

Minutes of Meeting of Board of Directors
August 10, 2022

The meeting of the Board of Directors (“Board”) of Harris County Municipal Utility District No. 248 (“District”) was held 2727 Allen Parkway, Suite 1100 Houston, Texas on August 10, 2022 with a quorum of Directors present, as follows:

A. Richard Wilson, President
Marie Godard, Vice President
Long Nguyen, Secretary.
Richard Ford, Director
Dedrick Wilmer, Director

and the following absent:

Also present were Mr. Jerry Homan, Ms. Pat Hall, Mr. Brian Breeding, Mr. Patrick Newton, Mr. Douglas McNiel, Ms. Pam McGee, Mr. Loren Morales, Mr. Scott Gray, 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.
2. The Board unanimously approved the minutes of the meeting held on July 13, 2022.
3. Mr. Smith stated that Weiser Business Park Land, LLC has requested that the Board consent to the collateral assignment of developer reimbursements to their Phase II construction lender, Cadence Bank. Upon motion duly made, seconded and unanimously carried the Board approved the Consent of District to the Assignment Reimbursement of Weiser Business Park Land, LLC.
4. The Board deferred consideration of the Interlocal Agreement with Harris County because Harris County for conveyance of the Weiser detention pond as Harris County has not yet provided the draft agreement.
5. The Board reviewed the bookkeeper’s report provided by Mr. Bob Ideus, the District’s bookkeeper. Upon motion duly made, seconded and unanimously carried the Board approved the bookkeeper’s report and the checks listed thereon.
6. Ms. Hall presented the tax assessor-collector’s report indicating 2021 taxes are 96.3% collected. Upon motion duly made, seconded and unanimously carried, the Board approved the tax assessor-collector’s report. Ms. Hall and the Board then discussed candidates for write-off of accounts from the delinquent tax roll. Upon motion duly made, seconded, and unanimously carried, the Board approved the writing-off of all discussed accounts

except numbers 10 and 11 on the chart prepared by Ms. Hall, copy attached.

7. The Board deferred consideration of setting the 2022 tax rate because Harris County has not yet certified the District's taxable values.

8. Mr. Breeding presented the operator's report. There were 714 bills mailed to District customers with zero commercial taps pending. Mr. Breeding and Mr. Newton updated the Board on the ongoing repairs to the White Oak Falls Lift station. Mr. Homan informed the Board of North Harris County Regional Water Authority's upcoming educational meeting for the District's residents. Mr. Breeding noted that the electric service to serve the Weiser tract has not been established by CenterPoint, but the buildings on the tract are ready for occupancy. The Board unanimously approved the installation of the sewer connections to the buildings with the Weiser developer paying the cost of removal and disposal of wastewater from the lift station until the electric service is established. Upon motion duly made, seconded and unanimously carried, the Board ratified the additional cost of repairs to the White Oak Falls Lift station lift pump.

9. Mr. Gray presented the detention pond operations report and noted that there were no unusual conditions at the detention pond facilities. The Weiser detention pond is in good condition.

10. Mr. Ford requested that the Board consider whether the Board meeting should start taking place in the district. The Board agreed to consider this request and add it to the following month's meeting agenda.

11. Mr. Newton presented the engineer's report and noted that the Weiser Business Park paving is awaiting the removal of AT&T lines before progress can be made. Mr. Newton stated that there was no new development with respect to the Weiser Business Park bond issue which remains pending at the TCEQ

12. Ms. Smith described the District's cybersecurity insurance policy to the Board. Upon motion duly made, seconded and unanimously carried, the Board approved renewal of District's cybersecurity policy.

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

Secretary