

## **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 248**

Minutes of Meeting of Board of Directors  
December 14, 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, Texas on December 14, 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:

None.

Also present were Ms. Rhonda Shepherd, Mr. Jerry Homan, Mr. Brian Breeding, Ms. Pat Hall, Mr. Scott Gray, Mr. Bob Ideus, Mr. Patrick Newton, Mr. Loren Morales, Ms. Wendy Ramirez, 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 9, 2022.
3. The Board unanimously approved an Amendment to the Statement of Directors to be filed in the real property records acknowledging the recent sale of the District’s Series 2022 Bonds.
4. Ms. Wendy Ramirez presented the developer reimbursement audit for the reimbursement of water sewer and drainage facilities to the Weiser Business Park developer. The audit indicates a reimbursement amount of \$4,224,163.57 is due. After review, the Board unanimously approved the developer reimbursement and authorized the reimbursement of the amount set forth therein to Weiser Business Park Land LLC.
5. Mr. Bob 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.
6. Ms. Hall presented the tax assessor-collector’s report indicating 2022 taxes are 2.7% collected. Upon motion duly made, seconded and unanimously carried, the Board

approved the tax assessor-collector's report and the checks drawn on the tax fund.

7. Mr. Breeding presented the operator's report indicating that there were 713 connections within the District, and ten bacteriological samples were taken. The Weiser lift station gas line is being connected by CenterPoint to the generator. The White Oak Springs generator transfer switch has been replaced.

1. The Board discussed recent legislation requiring that the District abstain from terminating service to customers for nonpayment of bills during an extreme adverse weather event. The operator has implemented the appropriate procedures to comply with the new law.

8. Mr. Gray presented the detention pond operations report and noted no unusual conditions at the District's ponds.

9. Mr. Newton presented the engineer's report and noted that the traffic signal and paving projects for the Weiser Business Park are nearing completion. The Board discussed the sanitary sewer and manhole televising review. Mr. Newton stated that the line is shared with FWSD 61 and HCMUD 222 and FWSD 61 will take the lead in the repairs. The Board unanimously approved moving forward with the repairs as described.

10. At approximately 12:15 p.m. the Board entered into executive session to discuss evaluation of real estate.

11. At 12:30 p.m. the Board emerged from executive session and unanimously approved conveying the Weiser detention pond to Harris County for a cost of \$5,457,836.72 and the interlocal agreement with Harris County for the Weiser detention pond in substantially the form as presented by Mr. Smith.

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

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Secretary