

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.

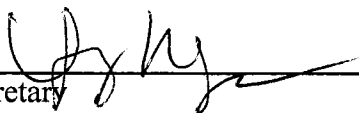
8. Mr. Gray presented the detention pond operations report and noted no unusual conditions at the District's ponds.

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.


Secretary

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 248

NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested parties that the Board of Directors of the captioned District will hold a public meeting at Notice is hereby given to all interested parties that the Board of Directors of the captioned District will hold a public meeting at 13205 Cypress North Houston Road, Cypress, Harris County, Texas.

The meeting will be held at **11:30 a.m. on Wednesday, December 14, 2022.**

The subject of the meeting is to consider and act on the following:

1. Public comments
2. Minutes of meetings held November 9, 2022
3. Amendment to Statement of Directors after sale of Series 2022 Bonds
4. Developer's report; Weiser Business Park development; auditor's limited scope examination and reimbursement of cost of water, sewer, road, and drainage facilities; proposed annexation of land into District
5. Bookkeeper's report; pay bills; investment of District funds
6. Tax assessor-collector's report; invoices and checks; status of delinquent taxes; authorize termination of water service; authorize writing off accounts as appropriate
7. Operator's report; repair and maintenance of District water, sewer, and drainage facilities; customer appeals and account adjustments; termination of service for delinquent accounts; authorize writing off uncollectable accounts
8. Customer notification of billing and collection procedures during extreme weather events
9. Detention pond operator report; authorize repair and maintenance
10. Engineer's report; project design, approve award of construction contracts; approve change orders, pay estimates, and advertisement for bids; utility commitments; advertisement for bids
11. Interlocal Agreement with Harris County regarding joint use and/or conveyance of Weiser Detention Pond
12. Executive Session (closed) pursuant to Texas Government Codes §551.071 to consult with the District's attorneys about pending or contemplated litigation or a matter requiring confidentiality, §551.072 to deliberate the purchase, exchange, lease or value of real property
13. Take action on items discussed in executive session



A handwritten signature in black ink, appearing to read "Wm. Scott Smith".

Wm. Scott Smith
Attorney for the District