

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 158

Minutes of Meeting of Board of Directors November 11, 2021

The meeting of the Board of Directors (“Board”) of Harris County Municipal Utility District No. 158 (“District”) was held at 2727 Allen Parkway, Suite 1100, Houston, Texas on November 11, 2021 in accordance with the duly posted notice of the meeting, with a quorum of Directors present, as follows:

Robert S. Lewis, President
Wayne McLemore, Vice President
Tony Pilegge, Secretary
Floyd E. (“Bo”) Bigelow, III, Director (by video)

and the following absent:

R. Ladd Johnson, Director.

Also present were Mr. Dan Hayden, Ms. Debbie Arellano, Mr. Bob Ideus, Mr. Jared Martin, Mr. Phil Halbert, Mr. Lonnie Wright, 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 October 15, 2021.

3. Ms. Arellano presented the tax assessor-collector’s report indicating that the 2021 tax bills have just been mailed, and collections are 4.5%. 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.

4. Mr. Martin presented the operator’s report indicating that water accountability was 95.7% for the month, and approximately 13.8 million gallons were produced. The Board unanimously approved the transfer of certain uncollectable accounts to collections. There were no unusual operating conditions within the District.

5. Mr. Phil Halbert presented the detention pond report. The condition of the ponds in the District are good with the fall overseeding to be completed in the next few weeks. The storm water quality permit for the Lakes of Bellaire pond west is due in February of 2022. Otherwise, all the facilities are operating normally.

6. Mr. Hayden presented the engineer’s report noting that the water line replacement contract is nearing completion and the engineer is coordinating with the contractor

to complete the final punch list items and complete a final inspection. The Alief ISD project is underway. The Hope Clinic project is also under construction. In addition, the engineer has been contacted by a developer looking to build a small residential subdivision along Metro Boulevard. The engineer has discussed detention pond plans with the developer in this regard.

7. 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.

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


Secretary

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 158

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 **2727 Allen Parkway, Suite 1100, Houston, Harris County, Texas 77019** and **by videoconference using Microsoft Teams**. The public is invited to attend at that location, where a quorum of the Board of Directors will be present. A member of the Board of Directors present at that location will preside over the meeting. **Members of the public may also access the meeting by following the instructions listed at the bottom of this notice.**

The meeting will be held at **10:00 a.m.** on **Thursday, November 11, 2021.**

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

1. Public comment
2. Approve minutes of October 15, 2021 meeting
3. Tax assessor-collector's report; status of tax collections
4. Delinquent taxes; authorize termination of water service as appropriate; authorize litigation and installment agreements
5. Operator's report; customer correspondence; status of operation of District facilities; repairs and maintenance of District facilities, termination of service to delinquent accounts
6. Detention pond operations report; authorize pond repairs and maintenance; status of detention pond maintenance contract
7. Engineer's report; authorize preparation of plans as appropriate; authorize advertising for receipt of bids as appropriate; award contracts; approve change orders
8. Bookkeeper's report; pay bills and investment of District funds



A handwritten signature in black ink, appearing to read "Wm. Scott Smith", is written over a horizontal line.

Wm. Scott Smith
Attorney for the District

Instructions for Accessing Meeting Held Via Videoconference:

The District has implemented procedures to allow members of the public to participate and address the Board of Directors during meetings held via videoconference. To participate in the meeting:

1. The videoconference link is: <https://tinyurl.com/HC158Nov11-2021>
2. All participants have the option of joining the meeting by videoconference using a computer or other internet capable device. If you are trying to join the videoconference via mobile device or tablet, you may need to download the Microsoft Teams mobile application. All public participants will automatically be muted. During the Public Comment portion of the meeting, participants may unmute their line to make a comment.
3. The agenda and Board packet is available at the following web site:
<https://2618compliance.wordpress.com/board-meeting-packets/>
4. Audio and video of the meeting will be recorded.