

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 158

Minutes of Meeting of Board of Directors
October 15, 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 October 15, 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)
R. Ladd Johnson, Director

and the following absent:

None.

Also present were Ms. Debbie Arellano, Mr. Bob Ideus, Mr. Phil Halbert, Mr. Lonnie Wright, Mr. Robert Atkinson, 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 September 17, 2021.
3. Ms. Arellano indicated that the 2021 tax bills have just been mailed. 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. Wright presented the operator’s report indicating that there were 2,193 connections within the District and water accountability was 94% for the month. The Board unanimously approved transferring certain delinquent accounts to the uncollectable roll.
5. Mr. Phil Halbert with Champions Hydro-Lawn addressed the Board regarding the detention pond operations report. Mr. Halbert reported no unusual operating conditions or problems at the facilities.
6. Mr. Atkinson presented the engineer’s report and noted that on September 22 a letter was issued to the water line replacement contractor indicating that they are behind schedule and the project must be completed promptly. The Board also noted that the bonding company representing the contractor has been required that all future payments to the contractor

be paid directly to the bonding company. The contractor is stating that October 20 is the estimated completion date for the project. Mr. Atkinson then stated that the Alief Early Childhood Education Center construction is under way, and the Hope Clinic is expected to pay their tax-exempt tap fee soon. Harris County has repaired the detention pond outfall. Mr. Atkinson also stated that the developer of the proposed subdivision along Metro Boulevard has been notified that the District will not accept a vertical wall detention pond for that project.

7. The Board authorized the engineer to update the Emergency Preparedness Plan in accordance with new regulations.

8. 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.

9. The Board unanimously approved the proposal for renewal of the District's insurance coverage.

10. The Board unanimously approved rescheduling its Board meetings for the second Thursday of the month at 10:00 a.m. starting on November 11, 2021.

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 Friday, October 15, 2021.**

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

1. Public comment
2. Approve minutes of September 17, 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. Update to Emergency Preparedness Plan as required by Senate Bill 3
9. Bookkeeper's report; pay bills and investment of District funds
10. Renew District insurance
11. Future Board meeting schedule



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/HC158Oct15-2021>
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.