

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 216

Minutes of Meeting of Board of Directors

October 11, 2021

The Board of Directors ("Board") of Harris County Municipal Utility District No. 216 ("District") met at 2727 Allen Parkway, Suite 1100, Houston, Harris County, Texas, on October 11, 2021, in accordance with the duly posted notice of the meeting, with a quorum of directors present as follows:

Brett Wink, President
Adrienne Gilpin, Vice President
Lindsay Lofton, Secretary
Julie Botas, Director

and the following absent:

None.

Also present were Mr. Bob Ideus of Municipal Business Services, Inc., Ms. Michelle Guerrero of Bob Leared Interests, Mr. Mark Ivy of Marlon Ivy & Associates, and Mr. James D. Bonham, attorney for the District.

The meeting was called to order and declared open for such business as might properly come before it.

1. The Board considered the minutes of the meeting held September 13, 2021, and upon motion duly made, seconded and unanimously carried, the Board approved the minutes as presented.

2. The Board then recognized Mr. Bob Ideus who presented the bookkeeper's report. The Board reviewed invoices presented by the bookkeeper and reviewed a schedule of District investments. The Board also reviewed the General Fund budget for the fiscal year ending June 30, 2022. After review and discussion, upon unanimous vote, the Board approved the bookkeeper's report and the checks listed thereon.

3. The Board then considered the attached Resolution approving review of the investment policy, and upon unanimous vote, the Resolution was approved by the Board.

4. The Board then discussed the state law requirement to review the District's investments in compliance with Texas Local Government Code, Section 2270. The Board acknowledged a notation on the Investment Officer's quarterly investment report reflecting that the Investment Officer has reviewed the list of scrutinized companies published by the State Comptroller and has confirmed the District's compliance with Texas Local Government Code, Section 2270.

5. The Board then reviewed the tax assessor/collector's report reflecting the year 2020 taxes to be 98.28% collected. The Board reviewed a schedule of delinquent taxes, and

after discussion, upon motion duly made, seconded and unanimously carried, the Board approved the tax assessor/collector's report and the checks drawn on the tax account.

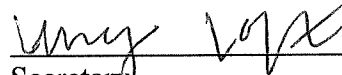
6. The Board acknowledged publication of Notice of a Public Hearing to consider a \$0.49 tax rate for the year 2021. The Board opened the meeting for public comment or question and, hearing none, the hearing was closed. The Board then considered the attached Order adopting the District's 2021 tax rate, and upon unanimous vote, the Order was approved and executed.

7. The Board then executed an Amended Statement of Directors to reflect the 2021 tax rate and authorized the attorney to file the statement in the real property records.

8. Mr. Mark Ivy then presented the operator's report reflecting 142 total accounts in the District. The Board reviewed the operation of the water plant and the sewer treatment plant. Mr. Ivy reported that 90.0% of the water pumped during the previous month had been accounted for and reported no waste discharge permit violations. Mr. Ivy also reviewed with the Board the repairs and maintenance to the District's facilities during the previous month. After discussion by the Board, upon unanimous vote, the Board approved the operator's report and authorized termination of water service to all customers on the delinquent account list in accordance with the District's Rate Order.

9. The Board then discussed the District's Rate Order and agreed that the rate schedule should be adjusted to reflect new rates in the operator's contract. Therefore, unanimous vote, the Board adopted an amended Rate Order.

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


Secretary