

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 157

Minutes of Meeting of Board of Directors

August 17, 2021

The Board of Directors ("Board") of Harris County Municipal Utility District No. 157 ("District") met via teleconference on August 17, 2021 in accordance with the duly posted notice of the meeting, with a quorum of directors present as follows:

Fonda L. Holden, President
Leonard Spearman, Vice President
Betty Niblett, Secretary
Perla I. Flores, Director
Jason Valenzuela, Director

and the following absent:

None.

Also present were Ms. Diane Bailey and Mr. Eric Davenport of McLennan & Associates, LP, Mr. Calvin Browne of Municipal District Services, Ms. Patty Rodriguez of Bob Leared Interests, Ms. Keli Schroeder of Brown & Gay Engineers, Inc., Ms. Karen Sears of Storm Water Solutions, and Mr. James D. Bonham, attorney for the District.

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

1. The Board reviewed the minutes of the meeting of July 20, 2021 and July 28, 2021, and upon unanimous vote, the minutes were accepted and approved.

2. The Board then reviewed the bookkeeper's report reflecting activity in all accounts including the sewage treatment plant account. The Board considered invoices presented by the bookkeeper and a schedule of District investments. The Board also reviewed the comparison of actual versus budgeted revenues and expenditures for the general fund and sewage treatment plant account for the fiscal year ending December 31, 2021. After review and discussion, upon unanimous vote, the Board approved the bookkeeper's report and the checks listed thereon.

3. The Board then considered a Depository Pledge Agreement with Central Bank, and upon unanimous vote, the agreement was approved and executed.

4. The Board then recognized Ms. Patty Rodriguez who presented the tax assessor/collector's report reflecting the year 2020 taxes to be 98.6% collected. The Board reviewed activity in the tax account and a schedule of delinquent taxes. 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.

5. Mr. Calvin Browne presented the operator's report reflecting the total connections in the District to be 4,107. The Board reviewed the regulatory information and the water production and consumption data reflecting 94.79% of the water pumped during the previous month had been accounted for. The operator reported on the operation of the water plants and the sewage treatment plant and reviewed with the Board the required repairs and maintenance to the District's facilities. The Board also reviewed the billing and collections data which appear in the report. The Board discussed the smart meter program and authorized the operator to order the first installment of meters. The Board also discussed the source of funds for funding the project and agreed to consider the use of surplus funds. After discussion, upon unanimous vote, the Board approved the operator's report and authorized termination of service to all customers with delinquent accounts in accordance with the District's Rate Order.

6. The Board then recognized Ms. Keli Schroeder who presented the engineer's report. Ms. Schroeder reported on the status of development of Enclave at Cypress Springs and advised that a request had been made to the Wests Harris County Regional Water Authority for reimbursement for the chloramines conversion. After discussion by the Board, upon unanimous vote, the Board approved the engineer's report.

7. The Board reviewed reports from Champions Hydro-Lawn and Storm Water Solutions and Ms. Sears requested authorization to remove floatables from the Cross Creek and Barker Village Section 2 water quality features. Storm Water Solutions was authorized to remove the floatables as recommended. After discussion, upon unanimous vote the Board approved the detention pond maintenance reports.

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


Secretary