

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 216

Minutes of Meeting of Board of Directors

November 8, 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 November 8, 2021, in accordance with the duly posted notice of the meeting, with a quorum of directors present as follows:

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

and the following absent:

Brett Wink, President.

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 October 11, 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, 2021. After review and discussion, upon unanimous vote, the Board approved the bookkeeper’s report and the checks listed thereon.

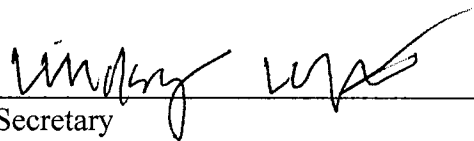
3. The Board then reviewed the tax assessor/collector’s report reflecting the year 2020 taxes to be 99.98% collected. The Board reviewed a schedule of delinquent taxes, and after discussion, upon motion duly made, seconded and unanimously carried, the Board approved the tax assessor/collector’s report and the checks drawn on the tax account.

4. Mr. Mark Ivy then presented the operator’s report reflecting 76 total accounts in the District. The Board reviewed the operation of the water plant and the sewer treatment plant. Mr. Ivy reported that 93.5% 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.

5. Mr. Ivy then discussed with the Board a District water line which had been constructed in a TxDOT right-of-way, which was subsequently conveyed to Christian Brothers Automotive. The Board discussed the matter with the operator and attorney and agreed to request an easement from Christian Brothers with a provision for termination if Christian Brothers sells the property.

6. The Board then reviewed proposals for renewal of the District's insurance coverage, and after review of the coverage and premiums, upon unanimous vote, the proposals were accepted as presented.

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


Secretary