

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 158

Minutes of Meeting of Board of Directors December 9, 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 December 9, 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 (by video)
Floyd E. (“Bo”) Bigelow, III, Director (by video)
R. Ladd Johnson, Director

and the following absent:

None.

Also present were Mr. Robert Atkinson, Ms. Debbie Arellano, Mr. Bob Ideus, Mr. Jared Martin, Mr. Phil Halbert, Ms. Terese Wahl, Ms. Annie Candia, 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 November 11, 2021.
3. Ms. Arellano presented the tax assessor-collector’s report indicating that the 2021 taxes are 11.1% collected, and 2020 and prior years’ taxes are 98.774% collected or above. The tax assessor-collector asked the Board if they would like a new aerial photo of the District to be taken, and after discussion, the Board declined to have the photo taken. 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 there were 2,196 connections within the District and water accountability was 93% for the month. The Board unanimously approved the transfer of certain uncollectable accounts to collections. The operator requested an item be placed on the next agenda regarding the operator's rates for personnel and equipment. The Board agreed to add an item to the January agenda.

5. Mr. Phil Halbert presented the detention pond report. The condition of the ponds in the District are good. Mr. Halbert reported the fence repair along the Bellaire View pond has started. Mr. Halbert requested Board approval of a proposal for tree trimming and removal at four ponds in the District. The proposal indicated trimming of 30 trees and removal of 29 dead trees. Upon unanimous vote, the Board approved the proposal for tree trimming and removal. Otherwise, all the facilities are operating normally.

6. Mr. Atkinson presented the engineer's report noting that the water line replacement contract is nearing completion. The Alief ISD project is underway and the engineer is monitoring the construction with attention to any impact on the District's detention basin. The Hope Clinic project mobilized approximately a month ago, and is expected to be completed by September, 2022. With regard to the Metro Boulevard development, the engineer reported the District will not have to maintain the detention pond of the subdivision. The engineer indicated Harris County and the property owner will be responsible for maintenance.

7. Mr. Ideus presented the bookkeeper's report. The bookkeeper noted the checks for the month were drawn on the construction fund account instead of the operating account. The bookkeeper is awaiting receipt of checks for the operating fund and noted the funds have been transferred between the accounts accordingly. 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