

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 216

Minutes of Meeting of Board of Directors

December 13, 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 December 13, 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. Josh Maas of Marlon Ivy & Associates, Ms. Jennifer Hanna of BKD, 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 November 8, 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 recognized Jennifer Hanna and reviewed the audit report for the fiscal year ended June 30, 2021 including the Management Discussion and Analysis and a Management Letter. After review and discussion, upon unanimous vote, the Board approved the audit report and the audit filing affidavit and authorized filing as required by law.

4. 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.

5. Mr. Josh Maas 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 94.5% of the water pumped during the previous month had been accounted for and reported no waste discharge permit violations. Mr. Maas 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.

6. The attorney for the District then discussed with the Board the requirement to file a report regarding the District's eminent domain authority with the State Comptroller of Public Accounts, and upon unanimous vote, the report was approved by the Board. The attorney was authorized to file the report as required by law.

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


Secretary