

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 157

Minutes of Meeting of Board of Directors

December 15, 2021

The Board of Directors (“Board”) of Harris County Municipal Utility District No. 157 (“District”) met at 2727 Allen Parkway, Suite 1100, Houston, Harris County, Texas, on December 15, 2021 in accordance with the duly posted notice of the meeting, with a quorum of directors present as follows:

Leonard Spearman, Vice President
Betty Niblett, Secretary
Perla I. Flores, Director

and the following absent (and monitored by telephone):

Fonda L. Holden, President
Jason Valenzuela, Director.

Also present via videoconference were Ms. Diane Bailey 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. Attending the meeting were Mr. Mark Eyring of Mark C. Eyring, CPA, PLLC, 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 November 16, 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 considered the attached Resolution adopting a general fund budget for the fiscal year ending December 31, 2022 and upon unanimous vote the budget was approved by the Board.

4. The Board then recognized Mr. Mark Eyring, who presented an engagement letter to perform the annual audit for 2021 and 2022 and upon unanimous vote, Mr. Eyring was engaged to perform the audits.

5. The Board then recognized Ms. Patty Rodriguez who presented the tax assessor/collector’s report reflecting the year 2020 taxes to be 99.32% 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.

6. The Board then reviewed 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 90.31% 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 operator then reported on the status of the smart meter installation and 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. The Board also authorized a schedule of delinquent accounts to be written off as uncollectable.

7. The Board then recognized Ms. Keli Schroeder who presented the engineer's report. Ms. Schroeder reported on the status of development of the Enclave at Cypress Springs development and the anticipated schedule for reimbursement. After discussion by the Board, upon unanimous vote, the Board approved the engineer's report.

8. 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.

9. The Board then reviewed the Storm Water Solutions report on maintenance of detention facilities in the District and it appeared no action was needed.

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


Secretary