

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 158

Minutes of Meeting of Board of Directors January 20, 2022

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 January 20, 2022 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 (by video)
Tony Pilegge, Secretary
Floyd E. ("Bo") Bigelow, III, Director (by video)
R. Ladd Johnson, Director

and the following absent:

None.

Also present were Mr. Kim Cosco, Mr. Dan Hayden, Mr. Jared Martin, Ms. Debbie Arellano, Mr. Bob Ideus, 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 December 9, 2021.
3. The Board unanimously approved calling a directors election for May 7, 2022 for the election of two directors.
4. Ms. Arellano presented the tax assessor-collector's report indicating that the 2021 taxes are 56% collected as of the date of the meeting. 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.

5. The Board considered tax exemptions for the year 2022. In accordance with its prior policy, the Board unanimously approved not granting a general homestead exemption but granting a \$20,000 over-65/disabled exemption for the year.

6. Mr. Martin presented the operator's report indicating there were 2,196 connections within the District and water accountability was 93% for the month. There were three accounts that were deemed uncollectable. There were no unusual operating conditions in the District.

7. The operator presented a proposed amendment to the operator's contract to adjust the rates and charges assessed to the District. Upon motion duly made, seconded and unanimously carried, the Board approved the amendment to the operator's contract as presented.

8. Mr. Cosco presented the detention pond maintenance report and noted that except for certain storm water quality features that need some repair, there were no unusual conditions within the detention facilities.

9. Mr. Hayden presented the engineer's report and noted that the water line replacement project is nearing completion and the engineer continues to work with the bonding company for the contractor to complete the project. The Board unanimously approved proceeding with the plans and advertising for bids for the Pheasant Trace Village East water line replacement project. The Alief ISD construction is and the Hope Clinic construction is also underway with an expected completion date of September 2022. There was no update on the Metro Boulevard development.

10. Mr. Ideus presented the bookkeeper's report. 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