

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 216

Minutes of Meeting of Board of Directors

January 10, 2022

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 January 10, 2022, in accordance with the duly posted notice of the meeting, with a quorum of directors present as follows:

Brett Wink, President
Lindsay Lofton, Secretary
Julie Botas, Director

and the following absent:

Adrienne Gilpin, Vice 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 December 13, 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 then reviewed the tax assessor/collector’s report reflecting the year 2021 taxes to be 35.2% 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.

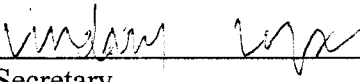
4. The Board then considered the attached Order adopting a general homestead exemption for the 2022 tax year, and upon unanimous vote, the Order was approved by the Board.

5. The Board then considered the attached Order adopting an over 65 or disabled tax exemption for the 2022 tax year, and upon unanimous vote, the Order was approved by the Board.

6. Mr. Mark Ivy then presented the operator's report reflecting 75 total accounts in the District. The Board reviewed the operation of the water plant and the sewer treatment plant. Mr. Ivy reported that 91.68% 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.

7. The Board then considered the requirement for a directors election to be held May 7, 2022, and upon unanimous vote, the Board adopted the attached order calling the May 7, 2022 election.

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


Secretary