

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 157

Minutes of Meeting of Board of Directors

January 18, 2022

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 January 18, 2022 in accordance with the duly posted notice of the meeting, with a quorum of directors present as follows:

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

and the following absent:

Jason Valenzuela, Director.

Also present 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., Mr. Jorge Li, and Mr. James D. Bonham, attorney for the District. Director Valenzuela joined by videoconference but did not participate in the meeting.

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 December 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, 2022. The Board discussed the payment of per diems where a Director participates in a meeting, including a Board meeting virtually and agreed that it would be appropriate to pay a per diem for that service. After review and discussion, upon unanimous vote, the Board approved the bookkeeper’s report and the checks listed thereon.

3. The Board then recognized Ms. Patty Rodriguez who presented the tax assessor/collector’s report reflecting the year 2021 taxes to be 70.6% 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.

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. Calvin Browne presented 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 90.61% 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. 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 uncollectible.

7. The Board then recognized Ms. Keli Schroeder who presented the engineer's report. The Board reviewed the status of the Enclave at Cypress Springs development and considered four requests for utility commitments. The Board had a number of questions regarding the commitments including the Enchanted Creek project and agreed to consider the requests further at the next Board meeting. After discussion by the Board, upon unanimous vote, the Board approved the engineer's report.

8. The Board then considered the attached Order for Election of Directors to be held May 7, 2021, and discussed directors qualifications, election officials, and the notices required by law. After discussion, upon unanimous vote, the Board adopted the attached Order.

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


Secretary