

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 158

Minutes of Meeting of Board of Directors
February 10, 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 February 10, 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. Dan Hayden, Mr. Jared Martin, Mr. Phil Halbert, Ms. Debbie Arellano, Mr. Bob Ideus (by video), 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 January 20, 2022.
3. Ms. Arellano presented the tax assessor-collector's report indicating that the 2021 taxes are 92.5% collected. 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.
4. The Board unanimously approved adopting an additional 20% penalty on delinquent taxes to defray the cost of collection pursuant to the provisions of the Texas Tax Code.

5. Mr. Martin presented the operator's report indicating water accountability was 93.7% for the month and there were 2,197 connections within the District. Two accounts were transferred to the uncollectable roll. There have been three water line breaks over the last month in the area that was recently rehabilitated by Barclays Premier Utility Service. It appeared that the contractor failed to install the appropriate pipe fitting at the junctions. The cost of the emergency repairs has been submitted to the bonding company for Barclays Premier Utility Service. The Board requested that all additional warranty work or any additional problems related to the water line rehabilitation be transferred to the bonding company for handling.


6. The Board reviewed its identity theft prevention program and unanimously approved the attached Resolution indicating that no changes to the policy are necessary at this time.

7. Mr. Halbert presented the detention ponds operation report and noted that the ponds are in good condition with no deficiencies of any significance to note.

8. Mr. Hayden presented the engineer's report and noted that the engineers continue to work with the operator and the bonding company to resolve the outstanding issues with the water line replacement project. Mr. Hayden stated that the next water line replacement project will soon be ready to bid for Pheasant Trace Village East. The Board unanimously approved advertising for this project. Construction is underway at the Hope Clinic. The engineer is reviewing issues with respect to the plat which attempts to incorporate both the Hope Clinic and a single-family development in the plat. Mr. Hayden also stated that Harris County will be removing and replacing streets in the Pheasant Run Village subdivision. Any conflicts with the road construction in the District utilities will be resolved by the District operator.

9. 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