

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 281,
OF HARRIS COUNTY, TEXAS**

**Minutes of Board of Directors Meeting
December 6, 2021**

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 281, of Harris County, Texas (the "District"), met in regular session, open to the public, on December 6, 2021, in accordance with the duly posted notice of meeting, and the roll was called of the duly constituted officers and members of said Board, as follows:

Robert Crain, President
Harry Miller, Vice President
David Enstrom, Assistant Vice President
Paul C. Hicks, Secretary
Andy Elmore, Assistant Secretary

all of whom were present at the meeting, thus constituting a quorum.

Also attending the meeting were Cory Burton of Municipal Accounts & Consulting, L.P. ("MA&C"); Brian Chovanec of Benchmark Engineering Corporation ("Benchmark"); David Rowe of Water District Management Company, Inc. ("WDM"); Stephanie Dorrough of Wheeler & Associates, Inc. ("Wheeler"); Josh Rambo of McCall Gibson Swedlund Barfoot PLLC ("McCall"); and Christina Cole and Kris Eddlemon of Schwartz, Page & Harding, L.L.P. ("SPH").

The President called the meeting to order and declared it open for such business as might regularly come before the Board.

PUBLIC COMMENTS

The Board began by opening the meeting for public comments. There being no members of the public present, the Board continued to the next item of business.

RATIFY APPROVAL OF SECOND AMENDMENT TO WATER PLANT SERVICE AGREEMENT

The Board next considered ratification of its prior approval of the Second Amendment to Water Plant Service Agreement (the "Second Amendment") between the District and WDM. After discussion, it was moved by Director Elmore, seconded by Director Miller and unanimously carried, that the Board's prior approval of the Second Amendment be ratified and approved in all respects.

APPROVAL OF MINUTES

The Board next considered approval of the minutes of its meeting held November 1, 2021. After discussion, Director Hicks moved that the minutes of the Board meeting held on November

disbursements identified therein. Director Enstrom seconded the motion, which carried unanimously.

DELINQUENT TAX COLLECTIONS REPORT

Ms. Cole next presented the District's delinquent tax report dated December 6, 2021, from Perdue, Brandon, Fielder, Collins & Mott, L.L.P., a copy of which is attached as **Exhibit D**, and noted that no action was required on the matter at this time.

OPERATOR'S REPORT

As the next order of business, Mr. Rowe presented to and reviewed with the Board the Operation and Maintenance Report, including a written Water Distribution System Summary and various related handouts for the month of October 2021, copies of which are attached hereto as **Exhibit E**.

Mr. Rowe advised that the District's water accountability for the month is approximately 84.43%. He further advised that WDM is still trying to confirm complete isolation of the District's water supply from Harris County Municipal Utility District No. 282 to identify any source of water loss. Mr. Rowe reminded the Board that, at the previous meeting, it authorized WDM to engage Samco Leak Detection Services to perform acoustic leak detection testing within the system. He advised that this project has been completed, and that the necessary repairs will be made.

Mr. Rowe next reminded the Board that it previously authorized WDM to perform a sanitary sewer manhole survey within the District. He advised that the survey has been completed, and that WDM will present a cost estimate for the necessary repairs at the next meeting.

Mr. Rambo exited the meeting at this time.

ENGINEER'S REPORT

Mr. Chovanec then presented to and reviewed with the Board the Engineer's Report dated December 6, 2021, attached hereto as **Exhibit F**. He advised that following the previous meeting, Champions Hydro-Lawn, Inc. ("Champions") advised that it will be necessary to JetVac the underground stormwater quality feature located in Villages of NorthPointe, Section 9. He further advised that Director Crain approved a proposal provided by Champions for this project, a copy of which is attached to the Engineer's Report. Following discussion, Director Miller moved that approval of the proposal provided by Champions be ratified and approved in all respects. Director Enstrom seconded the motion, which unanimously carried.

Mr. Chovanec next addressed the Board regarding the America's Water Infrastructure Act of 2018 (the "AWIA"), as discussed at previous meetings. He advised that certification of completion of the District's Emergency Response Plan ("ERP") is due to be filed with the Environmental Protection Agency ("EPA") by December 31, 2021. Following discussion, Director Miller moved that Benchmark be authorized to prepare the District's ERP and coordinate

with Director Crain to file the associated certification with the EPA by the applicable deadline, as discussed. Director Enstrom seconded the motion, which unanimously carried.

ANNEXATION OF 8.1938 ACRES INTO THE BOUNDARIES OF THE DISTRICT

Mr. Chovanec next addressed the Board regarding the status of the annexation of 8.1938 of land into the boundaries of the District. No action was taken by the Board at this time.

DEVELOPER'S REPORT

The Board next deferred consideration of a developer's report since no developer was present at today's meeting.

UTILITY COMMITMENTS

Ms. Cole next reported that the District has not received any new requests for utility commitments.

SECURITY PATROL SERVICES

Ms. Cole next presented and reviewed a security report from the Harris County Constable's Office, Precinct No. 4, for the month of November 2021, and a security report from the Harris County Sheriff's Office, for the month of November 2021, copies of which reports are attached hereto as **Exhibit G**.

The Board deferred approval of the Interlocal Agreement for Law Enforcement Services between Harris County and the District for security patrol services from March 1, 2022 to February 28, 2023.

ELECTION MATTERS

Ms. Cole reported on issues related to the District's Directors Election (the "Election") to be held on May 7, 2022. She advised the Board that Harris County is offering joint election services for the Uniform Election to be held on Saturday, May 7, 2022. After discussion on the matter, it was moved by Director Hicks, seconded by Director Miller, and unanimously carried that SPH be authorized to provide notification to Harris County that the District intends to participate in the joint election.

Ms. Cole noted that Section 49.111 of the Texas Water Code provides the District an exemption from the requirement to provide certain electronic voting systems at the Election if: (i) the Election is a confirmation election or is held jointly in connection with a confirmation election and no federal office appears on the ballot, (ii) the District's previous Directors Election was canceled in accordance with the provisions of the Texas Election Code, or (iii) fewer than 250 voters voted in the District's previous Directors Election. Ms. Cole noted that the District is exempt because the District's previous Directors Election was canceled in accordance with the provisions of the Texas Election Code. She advised that the District must provide public notice if it

determines not to provide electronic voting systems at the Election. Ms. Cole discussed the options for providing such notice and noted that such notice must be given prior to the date for the possible cancellation of an uncontested Directors Election. After discussion, it was moved by Director Hicks, seconded by Director Miller, and unanimously carried that the District authorize SPH to provide notice of the District's intent not to provide electronic voting systems for the Election by publication in a newspaper of general circulation in an area that includes the District.

Ms. Cole advised the Board that the Texas Water Code and the Texas Election Code require that the District provide public notice of the period for filing an application to appear on the ballot as a candidate for Director in the Election to be held on May 7, 2022. Following discussion, it was moved by Director Hicks, seconded by Director Miller, and unanimously carried that the District authorize SPH to post the required notice of the candidate filing period.

ATTORNEY'S REPORT

The Board next considered the Attorney's Report. Ms. Cole presented an Annual Disclosure provided by Masterson Advisors, LLC relative to MSRB Rule G-10, a copy of which is attached hereto as **Exhibit H**.

Ms. Cole next presented and reviewed a Final Arbitrage Rebate Report in connection with the District's \$2,830,000 Unlimited Tax Refunding Bonds, Series 2012, a copy of which is attached hereto as **Exhibit I**. She advised the Board that the report indicates that there is no final rebate installment payment due to the Internal Revenue Service for the rebate installment computation period.

EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 AND 551.072

The Board deferred convening in Executive Session at this time.

FUTURE AGENDA ITEMS

The Board next considered matters for possible placement on future agendas. There were no future agenda items to be discussed other than matters previously noted during the meeting.

ADJOURN

There being no further business to come before the Board, and upon motion duly made by Director Elmore, seconded by Director Hicks, and unanimously carried, the meeting was adjourned.



Secretary, Board of Directors

LIST OF ATTACHMENTS

EXHIBIT A	Bookkeeper's Report
EXHIBIT B	Draft Audit Report
EXHIBIT C	Tax Assessor-Collector's Report
EXHIBIT D	Delinquent Tax Report
EXHIBIT E	Operator's Report
EXHIBIT F	Engineer's Report
EXHIBIT G	Security report from the Harris County Constable's Office, Precinct No. 4, for the month of November 2021; Security report from the Harris County Sheriff's Office, for the month of November 2021
EXHIBIT H	Annual Disclosure provided by Masterson Advisors, LLC relative to MSRB Rule G-10
EXHIBIT I	Final Arbitrage Rebate Report in connection with the District's \$2,830,000 Unlimited Tax Refunding Bonds, Series 2012