

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 216

Minutes of Meeting of Board of Directors

April 11, 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 April 11, 2022, in accordance with the duly posted notice of the meeting, with a quorum of directors present as follows:

Brett Wink, President
Adrienne Gilpin, Vice President
Lindsay Lofton, Secretary
Julie Botas, Director

and the following absent:

None.

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, Ms. Madison Buckner of Water Engineering, 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 March 14, 2022 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.

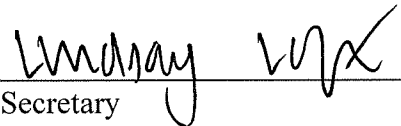
3. The Board then reviewed the tax assessor/collector's report reflecting the year 2021 taxes to be 98.9% collected. Ms. Guerrero recommended the Board moved the tax account to Wells Fargo bank and advised that it would require a Depository Pledge Agreement. After discussion, upon unanimous vote, the Board authorized transfer of the account and approved the Depository Pledge Agreement. 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. The Board also authorized one personal property account to be written off as uncollectable.

4. Mr. Mark Ivy then presented the operator's report reflecting 142 total accounts in the District. The Board reviewed the operation of the water plant and the sewer treatment plant. Mr. Ivy reported that 99.10% 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. Mr. Ivy recommended the District begin absorbing the fees for alternative payments, such as credit cards and the Board agreed to absorb the fees going forward. 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.

5. The Board then recognized Ms. Madison Buckner of Water Engineering, who reported on the status of the wastewater treatment plant rehabilitation and expansion, and advised that all future pay estimates would be forwarded to the District's bookkeeper.

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


Secretary

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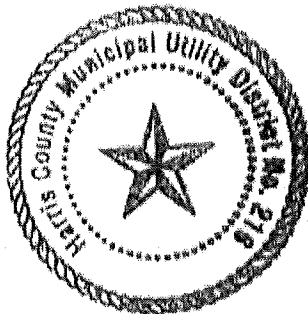
NOTICE OF PUBLIC MEETING

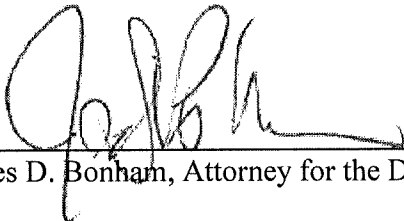
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **2727 Allen Parkway, Suite 1100, Houston, Texas 77019.**

The meeting will be held at **11:30 a.m. on Monday, April 11, 2022.**

The subject of the meeting is to receive public comment on, consider and act on the following:

1. Minutes of Board of Directors Meeting(s)
2. Bookkeeper's Report; Checks and Invoices; Investment of District Funds; General Fund Budget; Depository Pledge Agreement(s)
3. Tax Assessor/Collector's Report; Invoices and Checks; Delinquent Tax Collections; Investment of District Funds; Tax Rate; Tax Exemptions
4. Operator's Report; Operation, Maintenance and Repair of District Facilities; Rate Order; Waste Discharge Permit; Drought Contingency Plan; Customer Appeals; Termination of Service on Delinquent Accounts
5. Other Matters: Appoint Director to Fill Vacancy; Engineer's Report; Insurance; Consultant Contracts; Contract for Electric Power; Audit Report; Application to Texas Commission on Environmental Quality; Continuing Disclosure; Critical Load Submission; Water Conservation Plan; Drought Contingency Plan; Arbitrage Analysis; Issuance of Bonds; Elections
6. Pending Business




James D. Bonham, Attorney for the District