

## HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 158

Minutes of Meeting of Board of Directors  
March 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 March 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 Ms. Debbie Arellano, Mr. Eric Scott, Mr. Jared Martin, Mr. Brian Krueger, Mr. Bob Ideus, Mr. Dan Hayden, 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 February 10, 2022.
3. Ms. Arellano presented the tax assessor-collector’s report indicating that the 2021 taxes are 95.7% 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. Mr. Martin presented the operator’s report indicating water accountability was 94% for the month. One of the interconnects with the City of Houston is leaking. The valve has been isolated, and water is being received through the alternate interconnect with the City. There were no other unusual operating conditions in the District during the prior month.

5. Mr. Eric Scott presented the detention ponds report and noted that there are no issues other than some algae growth in the channel at the Bellaire View detention pond.

6. Mr. Hayden presented the engineer's report and noted that the District is still awaiting the bonding company to resolve the incomplete items on the ongoing water line replacement project. Harris County has indicated to the District that Harris County will be rehabilitating the streets in Pheasant Run Village subdivision. As a result, there will be a cost savings if the District accelerates the Pheasant Run Village water line replacement and postpones the Pheasant Trace Village East water line replacement. The Board unanimously approved proceeding in this manner. Mr. Hayden then stated that the construction of the Hope Clinic is underway.

7. 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. Mr. Ideus noted that there was a very large check in the amount of \$319,178.34 to the City of Houston for five months of invoices for unpaid water bills that the bookkeeper states never were received.

8. Mr. Krueger presented the audit report for the fiscal year ending September 30, 2021. Mr. Krueger stated that his firm only received the books from the bookkeeper six days ago and there are some incomplete items with respect to the audit as a result. However, the auditor has presented an unmodified opinion. The Board unanimously approved the audit in substantially the form presented and authorized the submission of the audit to the appropriate parties upon completion. The Board noted that it has reviewed its investment policy and no changes to the policy are necessary at this time.

9. The Board unanimously approved canceling the director election originally scheduled for May 7, 2022 because all candidates are unopposed.

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

  
Secretary