

## HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 216

Minutes of Meeting of Board of Directors

March 14, 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 March 14, 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, 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 February 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 98.7% collected. 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.

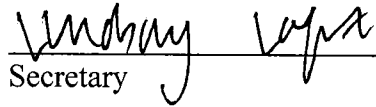
4. Mr. Mark Ivy then presented the operator’s report reflecting 142 total accounts in the District. The Board reviewed the operation of the water plant and the sewer treatment plant. Mr. Ivy reported that 91.33% of the water pumped during the previous month had been accounted for and reported no waste discharge permit violations. Mr. Ivy also reviewed with the Board the repairs and maintenance to the District's facilities during the previous month. 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 considered a certificate executed by the Secretary of the Board certifying that the candidates in the May 7, 2022 directors election are unopposed. Therefore, by unanimous vote, the Board adopted the attached Order Declaring Unopposed Candidates Elected and Canceling the May 7, 2022 Directors Election.

6. The Board then reviewed a bid tabulation and engineer recommendation for award of the contract for the expansion and rehabilitation of the wastewater treatment plant. After discussion, upon unanimous vote, the Board authorized award to N&S Construction Company with a bid in the amount of \$3,645,000.

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

  
Secretary

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 216**

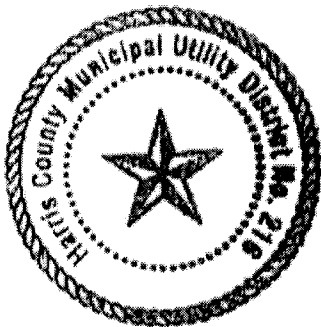
**NOTICE OF PUBLIC MEETING**

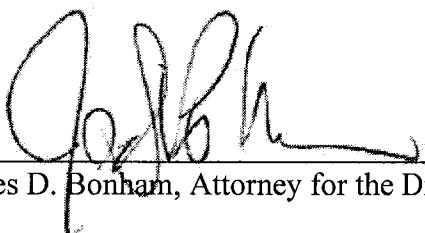
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **2727 Allen Parkway, Suite 1100, Houston, Texas 77019.**

The meeting will be held at **11:30 a.m. on Monday, March 14, 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. Wastewater Treatment Plant Project; Award Construction Contract
6. Order Declaring Unopposed Candidates Elected and Canceling Election
7. 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
8. Pending Business



  
James D. Bonham, Attorney for the District

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 216**

**AVISO DE LA REUNIÓN PÚBLICA**

Se notifica por el presente a todos los miembros del público interesados que la Junta Directiva del distrito del que se hace referencia llevará a cabo una asamblea pública en **2727 Allen Parkway, Suite 1100, Houston, Texas 77019**, Houston, Harris County, Texas. La asamblea se realizará a las 11:30 a.m., el día 14 de marzo de 2022.

El asunto a tratar en la asamblea será considerar y actuar sobre lo siguiente:

Orden que declara elegidos a los candidatos unicos y cancela la elección

**THOÀNG BAÙO VEÀ BUỎÀ HOÏP MAËT COÀNG KHAI**

Theo ñiây cho taát caù caùc thaønh vieân coâng ñoàng coù quan taâm bieát raèng Ban Giaùm Ñoác cuûa cô quan ñoõic vieát in ôu trên seõ toả chòuc moät buỏi hoïp maët coâng khai tại 2727 Allen Parkway, Suite 1100, Houston, Quaãn Harris, Texas. Buỏi hoïp maët seõ ñoõic toả chòuc vaø luùc 11:30 a.m., ngaøy 14 thaùng 3 Năm 2022.

Caùc vaán ñeà caàn ñoõic xem xeùt vaø thoïc hieän trong buỏi hoïp maët naøy nhõ sau:

Thủ Tục Công Bỏ Ứng Cử Viên Độc Nhất Được Bầu và Bãi Bỏ Bầu Cử

**公共會議通知**

現通知公眾各有關方面人士如下：上列行政區管理委員會將於 2727 Allen Parkway, Suite 1100, Houston, 假德克薩斯州Harris郡休士頓 2022年3月14日 上午11:30 召開公共會議。

會議議題為考慮並酌情議決以下事項：

宣佈自動當選候選人 及取消選舉指示



James D. Bonham, Attorney for the District