

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 216

Minutes of Meeting of Board of Directors

May 9, 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 May 9, 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, Mr. Rafael Martinez, 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 April 11, 2022, and upon motion duly made, seconded and unanimously carried, the Board approved the minutes as presented.

2. The President of the Board then executed Certificates of Election indicating that Directors Brett Wink and Julie Botas were elected without opposition each to serve an additional four-year term. The newly elected directors each presented their Oath of Office, Statement of Elected Officer and Letter of Qualification. The Board accepted the Oaths of Office and the newly elected directors participated in the remainder of the meeting. The Board also acknowledged that Directors Wink and Botas had completed a conflicts disclosure questionnaire.

3. The Board discussed the vacancy on the Board and considered appointment of a director to fill the vacancy. Mr. Rafael Martinez expressed his interest in serving on the Board, and upon unanimous vote, the Board adopted the attached order appointing Mr. Martinez to serve as director. The Board acknowledged that Mr. Martinez had executed an oath of office, statement of directors and related documents and it was agreed that Mr. Martinez was qualified to serve as director and, therefore, Mr. Martinez participated in the remainder of the meeting.


4. 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.

5. The Board then reviewed the tax assessor/collector's report reflecting the year 2021 taxes to be 99% collected. The Board discussed its approval of transfer of the tax account and agreed that the account would be transferred to Allegiance Bank. 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.

6. Mr. Mark Ivy then presented the operator's report reflecting 76 total accounts in the District. The Board reviewed the operation of the water plant and the sewer treatment plant. Mr. Ivy reported that 92.04% 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.

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


Secretary pro tempore

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 216

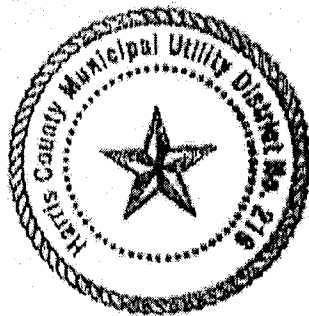
NOTICE OF PUBLIC MEETING

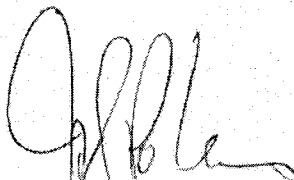
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **2727 Allen Parkway, Suite 1100, Houston, Texas 77019.**

The meeting will be held at **11:30 a.m. on Monday, May 9, 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. Certificate of Election; Oaths of Office; Statement of Directors; Conflicts Disclosure; Tax Code 26.18 Filing
3. Appoint Director to Fill Vacancy
4. Bookkeeper's Report; Checks and Invoices; Investment of District Funds; General Fund Budget; Depository Pledge Agreement(s)
5. Tax Assessor/Collector's Report; Invoices and Checks; Delinquent Tax Collections; Investment of District Funds; Tax Rate; Tax Exemptions
6. 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
7. Other Matters: 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