

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 157

Minutes of Meeting of Board of Directors

May 17, 2022

The Board of Directors (“Board”) of Harris County Municipal Utility District No. 157 (“District”) met at 2727 Allen Parkway, Suite 1100, Houston, Harris County, Texas, on May 17, 2022 in accordance with the duly posted notice of the meeting, with a quorum of directors present as follows:

Leonard Spearman, Jr., Vice President
Betty Niblett, Secretary
Perla I. Flores, Director

and the following absent:

Fonda L. Holden, President
Jason Valenzuela, Director

Also present were Ms. Diane Bailey of McLennan & Associates, LP, Mr. Calvin Browne of Municipal District Services, Ms. Patty Rodriguez of Bob Leared Interests, Ms. Keli Schroeder of Brown & Gay Engineers, Inc., Ms. Karen Sears of Storm Water Solutions, and by videoconference, Director Jason Valenzuela and Mr. James D. Bonham, attorney for the District.

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

1. The Board then entered into executive session pursuant to Texas Government Code Annotated Section 551.071, et seq.

2. The Board then reentered open session but took no action.

3. The Board reviewed the minutes of the meeting of April 19, 2022, and upon unanimous vote, the minutes were accepted and approved.

4. The President of the Board then executed Certificates of Election indicating that Directors Perla I. Flores and Jason Valenzuela 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 Flores and Valenzuela had completed a conflicts disclosure questionnaire.

5. The Board then considered the resignation of Director Fonda Holden and upon unanimous vote, the Resolution was approved by the Board.

6. The Board then considered the election of officers and by acclamation the Board elected Mr. Leonard Spearman, Jr. as President, Ms. Perla Flores as Vice President, and agreed that Ms. Betty Niblett would continue in the office of secretary.

7. The Board then reviewed the bookkeeper's report reflecting activity in all accounts including the sewage treatment plant account. The Board considered invoices presented by the bookkeeper and a schedule of District investments. The Board also reviewed the comparison of actual versus budgeted revenues and expenditures for the general fund and sewage treatment plant account for the fiscal year ending December 31, 2022. After review and discussion, upon unanimous vote, the Board approved the bookkeeper's report and the checks listed thereon.

8. The Board then recognized Ms. Patty Rodriguez who presented the tax assessor/collector's report reflecting the year 2021 taxes to be 97.9% collected. The Board reviewed activity in the tax account and a schedule of delinquent taxes. The Board discussed the tax account and agreed that it would be transferred to Allegiance Bank and further approved a Depository Pledge Agreement on the account. 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 a schedule of delinquent personal property accounts to be written off as uncollectible.

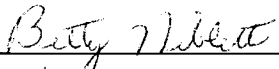
9. The Board recognized Ms. Patty Rodriguez who presented a proposed amended tax assessor's contract. Ms. Rodriguez discussed the matter with the Board and it was agreed to table the issue until the next Board meeting.

10. Mr. Calvin Browne presented the operator's report reflecting the total connections in the District to be 4148. The Board reviewed the regulatory information and the water production and consumption data reflecting 92.97% of the water pumped during the previous month had been accounted for. The operator reported on the operation of the water plants and the sewage treatment plant and reviewed with the Board the required repairs and maintenance to the District's facilities. Mr. Browne reported on the status of the TCEQ enforcement order and the operator's proposed response. The operator also advised that smart meters are being delivered and will be installed. Mr. Browne presented the 2022 Consumer Confidence Report which was approved by the Board. The Board also reviewed the billing and collections data which appear in the report. After discussion, upon unanimous vote, the Board approved the operator's report including all action items and authorized termination of service to all customers with delinquent accounts in accordance with the District's Rate Order. The Board also approved write off of a schedule of delinquent accounts.

11. The Board then recognized Ms. Keli Schroeder who presented the engineer's report. The engineer reported on the status of the Enclave at Cypress Springs project and advised that she is waiting on the draft waste discharge permit from the TCEQ. Ms. Schroeder reported on the status of plans for the emergency construction of the phosphate system. After discussion by the Board, upon unanimous vote, the Board approved the engineer's report.

12. The Board then recognized Ms. Karen Sears who reported on the status of all properties maintained by Storm Water Solutions and presented a proposal for repair of a depression in the District. The Board discussed the matter and upon unanimous vote, the proposal was accepted by the Board.

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


Secretary

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 157

NOTICE OF PUBLIC MEETING

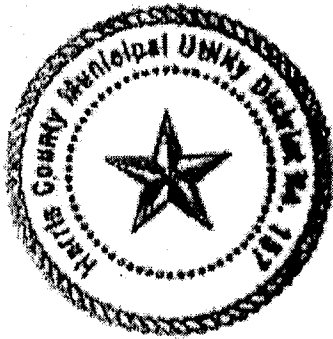
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **2727 Allen Parkway, Suite 1100, Houston, Texas 77019**.

The meeting will be held at **12:00 p.m. on Tuesday, May 17, 2022**.

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

1. Executive Session as necessary to consider matters authorized under Texas Government Code Ann., §551.071, et seq.
2. Certificate of Election; Oaths of Office; Statement of Directors; Conflicts Disclosure; Tax Code 26.18 Filing
3. Minutes of Board of Directors Meeting(s)
4. Approve Certificates of Election; Approve Qualifications of Newly Elected Directors; Accept Oaths and Statements of Elected Officials
5. Accept resignation of Director
6. Order appointing new Director; approve qualifications of newly elected Director; accept oath and statement of appointed official; questionnaire regarding potential conflicts of interest and memorandum regarding completion of Public Information Act/Open Meetings Act training
7. Election of Officers
8. Bookkeeper's Report; Checks and Invoices; Investment of District Funds; Investment Policy; Wastewater Treatment Plant and General Fund Budgets; Depository Pledge Agreement(s)
9. Tax Assessor/Collector's Report; Invoices and Checks; Delinquent Tax Collections; Investment of District Funds; Tax Rate; Tax Exemptions
10. Amendment of Tax Assessor/Collector Contract
11. Operator's Report; Operation, Maintenance and Repair of District Facilities; Water Quality Report; Waste Discharge Permit; Customer Appeals; Rate Order; Termination of Service on Delinquent Accounts
12. Engineer's Report; GIS Proposal; Design of Facilities; Advertisement for Bids; Construction Contract(s), Pay Estimate(s) and Change Order(s); Sanitary Sewer Initiative; Utility Commitments; Annexation of Land; Permit Matters; Proposal(s); Detention Pond Maintenance

13. Storm Water Management Report
14. Other Matters: Travel and Reimbursement Policy; Detention Pond Maintenance Report; Insurance; Consultant Contracts; Solid Waste Collection Contract; Contract for Electric Power; Arbitrage Compliance; Engage Auditor; Audit Report; Application to Texas Commission on Environmental Quality; Drought Contingency Plan; Water Conservation Plan; Arbitrage Review; Continuing Disclosure; Issuance of Bonds; Elections; Contract for Law Enforcement Services
15. Pending Business



A handwritten signature in black ink, appearing to read "James D. Bonham", is written above a horizontal line.

James D. Bonham, Attorney for the District