

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 158

Minutes of Meeting of Board of Directors
April 14, 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 April 14, 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 Mr. Dan Hayden, Mr. Jared Martin, Mr. Phil Halbert, Mr. Gilbert Olivia, Ms. Debbie Arellano, 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 March 10, 2022.
3. Ms. Arellano presented the tax assessor-collector's report indicating that the 2021 taxes are 96.7% collected. The tax office has moved the bank accounts from Central Bank to Wells Fargo to better accommodate public funds. 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 that there were 2,197 connections within the District and water accountability was 93.3% for the month. There were three accounts transferred to the uncollectable roll. The operator adjusted pump setting at the detention pond to pump water from the pond more quickly. The operator will also be installing a

timer to keep the water levels low in this area. The Board discussed obtaining a generator for the detention pond at an approximate cost of \$25,000 which the Board unanimously approved.

5. Mr. Halbert presented the detention pond report and noted that all the ponds are in good condition. A homeowner is raising chickens in the Eldridge View detention pond area which has been fenced in as an extension to their back yard. The contractor will be removing the fencing.

6. Mr. Hayden presented the engineer's report and noted that engineer is still working with the bonding company on the final invoices for the water line replacement project. The remaining items to be completed will be done by the District's operator. Harris County has cancelled the Pheasant Run Village paving improvements which were planned to be in conjunction with the water line replacement project. However, because these water lines are old and in need of repair the engineer recommended moving forward with this project anyway. The Alief ISD early childhood center is under construction as is the Hope Clinic. The developer of a proposed single-family subdivision along Metro Boulevard has submitted plans to the District's engineer for review. Mr. Hayden then stated that Harris County is working to complete the Eldridge View detention pond outfalls.

7. The Board reviewed the bookkeeper's report. Upon motion duly made, seconded and unanimously carried, the Board approved the bookkeeper's report and the checks listed thereon.

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


Secretary