

## HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 216

### Minutes of Meeting of Board of Directors

June 13, 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 June 13, 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  
Julie Botas, Director  
Rafael Martinez, Director

and the following absent:

Lindsay Lofton, Secretary

Also present were Mr. Bob Ideus of Municipal Business Services, Inc.; Ms. Jennifer Hanna of FORVIS, LLP; Ms. Michelle Guerrero of Bob Leared Interests; Mr. Mark Ivy of Marlon Ivy & Associates; Ms. Madison Buckner of Water Engineering; Ms. Lisa Stephens of Smith, Murdaugh, Little, and Bonham, LLP; 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 May 9, 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 considered the attached resolution adopting a general fund budget for the fiscal year ending June 30, 2023, and upon unanimous vote the budget was approved by the Board.

4. The Board then recognized Ms. Jennifer Hanna who requested the Board engage FORVIS, LLP to perform the audit for the fiscal year ending June 30, 2022. After discussion, upon unanimous vote, FORVIS, LLP was engaged to perform the audit.

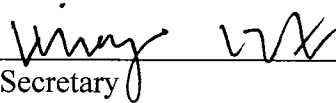
5. The Board then reviewed the tax assessor/collector’s report reflecting the year 2021 taxes to be 99.09% collected. The Board reviewed a schedule of delinquent taxes, and

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.

6. Ms. Guerrero then requested the Board consider amendment of the tax assessor's contract and after review and discussion, upon unanimous vote, the Board approved amendment of the contract.

7. 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 92.9% of the water pumped during the previous month had been accounted for and reported one waste discharge permit violation. 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

**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, June 13, 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. Resolution Adopting Operating Budget for Fiscal Year Ending June 30, 2023
4. Engage auditor
5. Tax Assessor/Collector's Report; Invoices and Checks; Delinquent Tax Collections; Investment of District Funds; Tax Rate; Tax Exemptions
6. Tax Assessor/Collector's Contract
7. 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
8. Annual Conflicts Disclosure of Directors and Investment Officer
9. 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
10. Pending Business



A handwritten signature in blue ink, appearing to read "James D. Bonham".

James D. Bonham, Attorney for the District