

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 158

Minutes of Meeting of Board of Directors
May 12, 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 May 12, 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. Bob Ideus, Ms. Debbie Arellano, Mr. Hal Gordon, 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 President of the Board then executed Certificates of Election indicating that Directors Pilegge and Johnson were elected to serve four-year terms on the Board. The newly elected directors presented their Statements of Appointed/Elected Officer and Letters of Qualification and Oaths of Office. Upon motion duly made, seconded and unanimously carried, the Board accepted their Oaths of Office, included them under the Directors’ Faithful Performance Bond, and the directors participated in the remainder of the meeting. Directors Pilegge and Johnson completed disclosure questionnaires indicating that they had no conflicts of interest to disclose to the Board of Directors. They also completed questionnaires regarding public access to certain information about them and confirmed that they had previously completed the necessary Open Meetings and Public Information Act training.

3. The Board considered electing officers for the District. Upon motion duly made, seconded and unanimously carried, the Board voted for the current officers to remain in their positions.

4. The Board unanimously approved the minutes of the meeting held on April 14, 2022.

5. Ms. Arellano presented the tax assessor-collector's report indicating that the 2021 taxes are 97.4% collected. 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.

6. The Board unanimously approved the Depository Pledge Agreement with Allegiance Bank for the tax account.

7. Mr. Gordon presented the delinquent tax report which the Board reviewed. Upon motion duly made, seconded and unanimously carried, the Board authorized the termination of water service to eligible accounts in order to enforce collections.

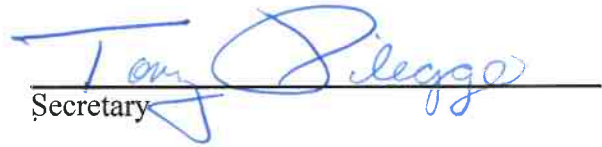
8. Mr. Martin presented the operator's report indicating that there were 2,197 connections within the District and water accountability was 93% for the month. There was an interconnect leak on the Bellaire Boulevard interconnect. In order to repair the leak, the operator relocated the tap for the Funeral Home. The Board unanimously approved the termination of water service for a delinquent account with a bounced check. The Board unanimously approved the purchase of a used 85KW portable generator for use within the District.

9. Mr. Halbert presented the detention pond report and noted that Harris County has completed the pipe replacement at the Eldridge View detention pond. All of the other ponds are in good condition.

10. Mr. Hayden presented the engineer's report and noted that the water line replacement for Pheasant Trace Village is nearing completion with items being addressed by the bond company. Plans and surveys are complete for the Pheasant Run Village Section 2 water line replacement project. Harris County has completed the storm sewer outfalls at the Eldridge View detention pond and is beginning road and sidewalk repairs in Pheasant Run Village. The Alief ISD and Hope Clinic projects are under construction. Updated plans for the Metro Boulevard development have been submitted to the engineers.

11. Mr. Ideus presented 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