

## HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 158

Minutes of Meeting of Board of Directors  
July 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 July 14, 2022 in accordance with the duly posted notice of the meeting, with a quorum of Directors present, as follows:

Robert S. Lewis, President  
Tony Pilegge, Secretary  
Floyd E. (“Bo”) Bigelow, III, Director (by video)  
R. Ladd Johnson, Director

and the following absent:

Wayne McLemore, Vice President.

Also present were Mr. Robert Atkinson, Mr. Bob Ideus, Ms. Debbie Arellano, Mr. Scott Gray, Ms. Dianne Linsey, Mr. Dan Hayden, 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. Director Bigelow stated that due to his relocation outside of the Houston area, he would be willing to resign his position on the Board to help ensure that a quorum is more available to the meetings. The Board deferred consideration on the matter to a later date.

2. The Board unanimously approved the minutes of the meeting held on May 12, 2022.

3. Ms. Arellano presented the tax assessor-collector’s report indicating that the 2021 taxes are 97.6% collected. The tax account has been transferred to Allegiance Bank pursuant to the Board’s prior authorization. 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. Gray presented the detention pond report noting few problems but very little rain in the prior months. The Board unanimously approved the removal of tree limbs from the outfall channel at the Lakes of Bellaire pond.

5. Mr. Hayden presented the engineer’s report and noted that the final wrap-up documents for the water line replacement project with Barclay’s Premier Construction has been completed. In that regard the Board unanimously approved the contract with United Fire Insurance to complete the transaction along with the other contract closeout documents. The Board discussed the numerous water line breaks that have been occurring under Bellaire

Boulevard. The pipe underneath Bellaire Boulevard is quite old and requires extremely expensive repairs in the event that there is a line rupture beneath the main streets. The Board authorized the engineer to review the pipe crossings in the area and present proposals for replacement. In addition, a request has been submitted to Harris County Precinct 4 to address additional repairs needed for the storm water outfalls into the detention facilities.

6. 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.

7. Mr. Smith noted that his office has been receiving numerous demands for payment from the City of Houston for delinquent sewer bills. Mr. Ideus stated that his office has not been receiving the sewer bills, but the water bills have been paid. The Board requested that the bookkeeper ensure that bills are received on a timely basis and are being paid on time.

8. The Board the operator's report.

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

  
Secretary