

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 216

Minutes of Meeting of Board of Directors

August 8, 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 August 8, 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
Lindsay Lofton, Secretary
Rafael Martinez, Director

and the following absent:

Julie Botas, Director

Also present were Mr. Bob Ideus of Municipal Business Services, Inc.; Ms. Michelle Guerrero of Bob Leared Interests; Mr. Mark Ivy of Marlon Ivy & Associates; Ms. Madison Bruckner of Water Engineering, Inc.; 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 July 11, 2022, and upon motion duly made, seconded, and unanimously carried, the Board approved the minutes as presented.

2. The Board then recognized Madison Bruckner who reported on the status of the wastewater treatment plant expansion and remediation. It appeared the contractors are in the process of pouring concrete and the Board agreed to review the status of the construction at the next Board meeting.

3. 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, 2023. After review and discussion, upon unanimous vote, the Board approved the bookkeeper’s report and the checks listed thereon.

4. The Board then reviewed the tax assessor/collector’s report reflecting the year 2021 taxes to be 99.9% 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.

5. 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 94.39% of the water pumped during the previous month had been accounted for and reported no waste discharge permit violations. Mr. Ivy also reviewed with the Board the repairs and maintenance to the District's facilities during the previous month. Mr. Ivy reported that the District's water well had failed and that the pump has been pulled for evaluation. The operator reported that the District is being served through the interconnect with Longhorn Town Utility District and that water conservation notices have been issued to the District's customers. 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.

6. The Board reviewed a request from the Arcadia Courts Homeowner's Association for a modification of the contract related to maintenance costs of the detention pond and agreed to defer consideration to a future Board meeting.

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

Secretary