

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 157

Minutes of Meeting of Board of Directors

August 16, 2022

The Board of Directors (“Board”) of Harris County Municipal Utility District No. 157 (“District”) met at 2727 Allen Parkway, Suite 1100, Houston, Harris County, Texas, on August 16, 2022, in accordance with the duly posted notice of the meeting, with a quorum of directors present as follows:

Leonard Spearman, President
Perla I. Flores, Vice President
Betty Niblett, Secretary
Jason Valenzuela, Director
Vacant

and the following absent:

None.

Also present were Ms. Diane Bailey of McLennan & Associates, LP; Mr. Calvin Browne of Municipal District Services; Ms. Patty Rodriguez of Bob Leared Interests; by telephone Ms. Keli Schroeder of Brown & Gay Engineers, Inc.; Ms. Karen Sears of Storm Water Solutions; and Mr. James D. Bonham, attorney for the District.

The President called the meeting to order and declared it open for such business as might properly come before the Board.

1. The Board reviewed the minutes of the meeting of July 19, 2022, and upon unanimous vote, the minutes were accepted and approved.

2. The Board then reviewed the bookkeeper’s report reflecting activity in all accounts including the sewage treatment plant account. The Board considered invoices presented by the bookkeeper and a schedule of District investments. The Board also reviewed the comparison of actual versus budgeted revenues and expenditures for the general fund and sewage treatment plant account for the fiscal year ending December 31, 2022. After review and discussion, upon unanimous vote, the Board approved the bookkeeper’s report and the checks listed thereon.

3. The Board then recognized Ms. Patty Rodriguez who presented the tax assessor/collector’s report reflecting the year 2021 taxes to be 99% collected. The Board reviewed activity in the tax account and a schedule of delinquent taxes. 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.

4. Mr. Calvin Browne presented the operator’s report reflecting the total connections in the District to be 4,151. The Board reviewed the regulatory information and the water production and consumption data reflecting 91.37% of the water pumped during the

previous month had been accounted for. The operator reported on the operation of the water plants and the sewage treatment plant and reviewed with the Board the required repairs and maintenance to the District's facilities. Mr. Browne reported on the status of acquisition of smart meters and reported on the operator's coordination with the engineer on modification of the diffuser system at the digester. The Board also reviewed the billing and collections data which appear in the report. After discussion, upon unanimous vote, the Board approved the operator's report including all action items and authorized termination of service to all customers with delinquent accounts in accordance with the District's Rate Order. The Board also authorized a schedule of delinquent accounts to be written off as uncollectable.

5. The Board then recognized Ms. Keli Schroeder who presented the engineer's report. The engineer reported on the status of the waste discharge permit renewal and the application to the Texas Commission of Environmental Quality for issuance of bonds. Ms. Schroeder also advised that Storm Water Solutions had submitted a proposal for maintenance of the Enclave at Cypress Springs detention pond. After discussion by the Board, upon unanimous vote, the Board approved the engineer's report.

6. The Board recognized Ms. Karen Sears who reported on all facilities maintained by Storm Water Solutions. After discussion, the Board considered two proposals, and upon unanimous vote, the Board accepted the report and both proposals.

7. The Board then considered a proposed law enforcement contract with the Harris County Sheriff's office, and upon unanimous vote, the contract was approved by the Board.

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

Secretary