

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 158

Minutes of Meeting of Board of Directors
September 8, 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 September 8, 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 Ms. Debbie Arellano, Mr. Scott Gray, Mr. Jared Martin, Mr. Dan Hayden, Mr. Bob Ideus, 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 Board unanimously approved the minutes of the meeting held on August 11, 2022.
3. Ms. Arellano presented the tax assessor-collector’s report indicating that the 2021 taxes are 97.9% 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.
4. The Board reviewed correspondence from the District’s financial advisor regarding the proposed 2022 tax rate. Based on the recommendation of the financial advisor and the debt service and operating requirements, the Board unanimously approved a proposed 2022 tax rate of \$0.39 per \$100 valuation and authorized the District tax assessor-collector to publish notice of the proposed rate. The Board further designated the District as a “developed district” in accordance with the Texas Water Code.
5. Mr. Martin presented the operator’s report indicating that there are 2,199 connections within the District and water accountability was 93% for the month. The Board unanimously approved the accounts sent to the uncollectible roll and the additional collection actions required for one bounced check. The operator noted that there were no unusual operating

conditions within the District. Mr. Martin stated that he will be requesting that the District's operations contract be amended at the next Board meeting to provide for a diesel fuel surcharge.

6. Mr. Gray presented the detention pond report and noted that the grass at the detention pond is now growing extremely well due to the large amount of rain and sunshine in the last few weeks. There are no issues to address with respect to the detention pond at this time.

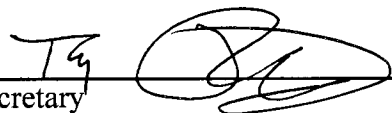
7. Mr. Hayden presented the engineer's report and noted that the bid opening for the Pheasant Run water line replacement is scheduled for September 13. The engineer and operator continue to review the water service lines located beneath major roads through the District in order to address procedures to reduce cost of repair and maintenance in these areas in the event of a line failure. Mr. Hayden then stated that the Eldridge View detention pond outfall is damaged and has requested both Harris County and the Harris County Flood Control District to make the repair. Both entities have denied responsibility for the repair cost. Accordingly, the Board unanimously approved removing trees from the outfall area to prevent additional damage to the outfall at a cost not to exceed \$450. Mr. Hayden then stated that the engineer continues monitor the silting levels in the detention pond. With respect to construction, the Hope Clinic facility and the Aldine ISD facility are still in the construction process.

8. Mr. Ideus presented the bookkeeper's report. There was no collection revenue shown on the report this month due to the bank reconciliation being incomplete. Mr. Ideus stated that he is still experiencing problems receiving sewer invoices from the City of Houston and that no payment has been paid to the City since June, 2022. Upon motion duly made, seconded and unanimously carried, the Board approved the bookkeeper's report and the checks listed thereon.

9. The Board unanimously approved the budget for the fiscal year ending September 30, 2023.

10. The Board noted that Director Pilegge and Johnson will be meeting with a potential director candidate today.

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


Secretary