

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 158

Minutes of Meeting of Board of Directors
October 13, 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 October 13, 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, Ms. Melissa Vasquez, Mr. Bob Ideus, Mr. Robert Atkinson, Mr. Paul Daigle, 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 September 8, 2022.

3. Ms. Arellano presented the tax assessor-collector's report indicating that the 2021 taxes are 98.25 % 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 opened a public hearing on the proposed 2022 tax rate. The proposed rate is \$0.16 for debt service and \$0.23 for operations and maintenance for a total of \$0.39 per \$100 valuation. There being no further comment on the proposed tax rate, the Board closed the public hearing. Upon motion duly made, seconded and unanimously carried, the Board approved the 2022 tax rate as proposed.

5. Mr. Martin presented the operator's report indicating that there are 2,199 connections within the District. The Board reviewed the uncollectable roll and authorized the transfer of the accounts to collection. There were no other unusual operating conditions within the District.

6. The Board unanimously approved an amendment to the operator's contract to provide for a fuel surcharge in the event that gasoline in the Houston area rises over \$3.00 per gallon.

7. Mr. Gray presented the detention pond operations report and noted no unusual operating conditions at the ponds. Mr. Gray noted that one homeowner had piled construction debris on the District's detention pond behind his fence. The Board authorized the District's attorney to send a letter to the homeowner demanding that the material be removed.

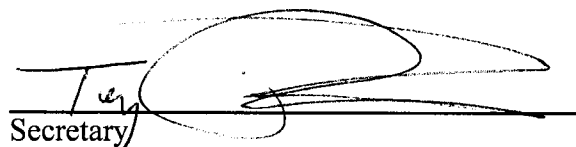
8. Mr. Hayden presented the engineer's report and noted that the bid for the Pheasant Run water line replacement has been received. The low bidder is Aranda Industries with a bid of \$1,497,672. The Board noted that this is substantially higher than the original cost estimate for the project. The Board authorized the District's engineer to review the qualifications in references of Aranda Industries and deferred consideration of awarding the contract until the next Board meeting. The engineer continues to work on the major thoroughfare water line crossing project. There is also debris from construction of the Alief ISD facility that the contractor appears to have placed on the detention pond site. The engineer will contact the contractor regarding the debris removal.

9. 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.

10. Ms. Vasquez presented the proposal to conduct the District's audit for the fiscal year ending September 30, 2022. Upon motion duly made, seconded and unanimously carried, the Board approved engaging FORVIS to conduct the audit as proposed.

11. Director Bigelow tendered his resignation from the Board which the Board unanimously accepted. The Board thanked Mr. Bigelow for his years of service to the District.

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


Secretary