

## HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 216

Minutes of Meeting of Board of Directors

November 14, 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 November 14, 2022, in accordance with the duly posted notice of the meeting, with a quorum of directors present as follows:

Adrienne Gilpin, Vice President

Lindsay Lofton, Secretary

Julie Botas, Director

Rafael Martinez, Director

and the following absent:

Brett Wink, President.

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; 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 October 10, 2022, and upon motion duly made, seconded, and unanimously carried, the Board approved the minutes as presented.

2. 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.

3. The Board then reviewed the tax assessor/collector's report reflecting the year 2021 taxes to be 99.94% 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.

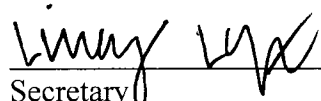
4. Mr. Mark Ivy then presented the operator's report reflecting 76 total accounts in the District. The Board reviewed the operation of the water plant and the sewer treatment plant. Mr. Ivy reported that 91.27% of the water pumped during the previous month had been accounted for and reported no waste 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 on the status of the water well repairs. 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.

5. The Board then reviewed proposals for renewal of the District's insurance coverage and upon unanimous vote, the proposals were accepted by the Board.

6. The Board then considered a request for a utility commitment for a proposed West Houston Genesis & Hyundai on a 7.304-acre tract in the District and upon unanimous vote, the utility commitment was approved by the Board.

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

  
Secretary

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 216**

**NOTICE OF PUBLIC MEETING**

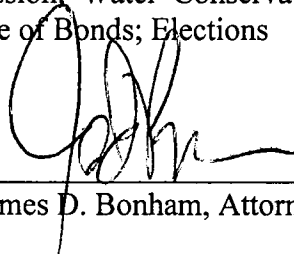
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **2727 Allen Parkway, Suite 1100, Houston, Texas 77019.**

The meeting will be held at **11:30 a.m. on Monday, November 14, 2022.**

The subject of the meeting is to receive public comment on, consider and act on the following:

1. Minutes of Board of Directors Meeting(s)
2. Bookkeeper's Report; Checks and Invoices; Investment of District Funds; General Fund Budget; Depository Pledge Agreement(s)
3. Audit Report for fiscal year ended June 30, 2022; Audit Filing Affidavit
4. Tax Assessor/Collector's Report; Invoices and Checks; Delinquent Tax Collections; Investment of District Funds; Tax Rate; Tax Exemptions
5. Operator's Report; Operation, Maintenance and Repair of District Facilities; Rate Order; Waste Discharge Permit; Drought Contingency Plan; Customer Appeals; Termination of Service on Delinquent Accounts
6. Insurance Proposals
7. Other Matters: Engineer's Report; Insurance; Consultant Contracts; Contract for Electric Power; Audit Report; Application to Texas Commission on Environmental Quality; Continuing Disclosure; Critical Load Submission; Water Conservation Plan; Drought Contingency Plan; Arbitrage Analysis; Issuance of Bonds; Elections
8. Pending Business



  
James D. Bonham, Attorney for the District