

## HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 158

Minutes of Meeting of Board of Directors  
November 17, 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 November 17, 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  
Tony Pilegge, Secretary  
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, Mr. Loren Morales, 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 noted there was a vacancy on the Board due to the recent resignation of Director Bigelow. The Board reviewed the qualifications of Paul Daigle. It appears that Mr. Daigle meets the qualifications to serve as director. Accordingly, upon motion duly made, seconded and unanimously carried, the Board appoint Paul Daigle to fill the unexpired term of Director Bigelow.

2. Mr. Morales address the Board during the public comment period to inform the Board that Moody's has upgraded the District's debt from A3 to A2 in recognition of the good financial condition of the District. Mr. Morales congratulated the Board on their efforts in this regard.

3. The Board unanimously approved the minutes of the meeting held on October 13, 2022.

4. Ms. Arellano presented the tax assessor-collector's report and noted that the 2022 tax bills have just been mailed and collections are at 0.85% as of the date of the meeting. 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.

5. Mr. Martin presented the operator's report indicating that water accountability is 93% and there were 2,199 connections within the District. There was one cutoff for a returned check. The Board unanimously approved deferring other routine water terminations until after the Thanksgiving holiday. Mr. Martin stated that there was one main

break under a major thoroughfare which Harris County permitted the District to replace the line with steel casing without removal of the street panel, saving the District considerable costs for the repair.

6. Mr. Gray presented the detention pond operations report and noted nothing new of significance. The Board noted that the debris at 137311 Spring Point Drive still remains behinds the customer's fence. Mr. Gray noted that the cost for the District for remove the debris would be approximately \$3,000. Mr. Smith stated that the homeowner has received a notice requesting that they remove the debris or that the District would remove it and back-charge the customer. There has been no response from the homeowner in this regard. The Board unanimously approved writing one more letter to the homeowner giving them the option to remove the debris prior to the District taking action. Further, the fencing material in the detention pond near the Alief ISD site has not been removed. The Board authorized contacting the Alief ISD representative requesting that the debris be removed.

7. Mr. Hayden presented the engineer's report including the update on the water line replacement bids. The low bidder was Aranda Industries with a bid of \$1,497,672.03 which was substantially higher than the estimate due to increased materials cost. The Board unanimously approved moving forward with the project with the understanding that surplus construction funds would be used for a portion of the project and operating funds will also be used to supplement the construction account. The engineer is working on the water line street crossing replacement project. Updated plans have been received for the approximately 50 single-family homes proposed along Metro Boulevard. The Board also requested that the engineer prepare a five-year capital improvement plan for the Board's consideration at an upcoming meeting.

8. The Board reviewed a proposal for an adjustment to the engineering firm fee schedule resulting in an approximately 11% increase over the prior contract. The Board unanimously approved the rate adjustment as proposed.

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. The Board unanimously approved a renewal of the District's insurance for the upcoming year.

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

  
Secretary