

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 157

Minutes of Meeting of Board of Directors

December 20, 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 December 20, 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; Ms. Keli Schroeder of Brown & Gay Engineers, Inc.; Ms. Karen Sears of Storm Water Solutions; Ms. Terese Wahl of Smith, Murdaugh, Little, and Bonham, LLP; and by videoconference 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 November 15, 2022, and upon unanimous vote, the minutes were accepted and approved.

2. Ms. Diane Bailey presented 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 considered the attached Resolution Adopting a General Fund Budget for the Fiscal Year Ending December 31, 2023, and upon unanimous vote, the Resolution was approved by the Board.

4. The Board then considered engagement of the auditor for performance of the audit for the fiscal year ending December 31, 2022, and upon unanimous vote, Mark Eyring was engaged to perform the audit.

5. Ms. Patty Rodriguez presented the tax assessor/collector's report reflecting the year 2021 taxes to be 99.27% 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.

6. 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 92.54% 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 the smart meter installation. 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 uncollectible.

7. Ms. Keli Schroeder presented the engineer's report. The Board considered the engineer's recommendations and approved all action items in the report. After discussion by the Board, upon unanimous vote, the Board approved the engineer's report.

8. The operator advised that the resident adjacent to Water Plant No. 3 has requested reimbursement for damages resulting from alleged improper drainage of the plant site and the Board agreed to reimburse the resident provided the resident executes a letter agreeing that the District has no further obligation to the resident. The operator also advised that the Texas Commission on Environmental Quality had accepted the District's SEP proposal.

9. The Board then recognized Ms. Karen Sears who presented the Storm Water Solutions report on maintenance of various properties in the District. The Board reviewed the report including one proposal and upon unanimous vote, the Board approved the report and the proposal.

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



Secretary

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 157

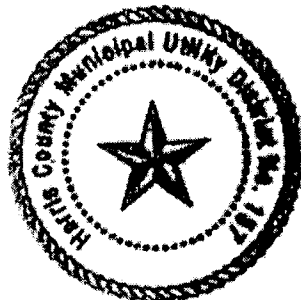
NOTICE OF PUBLIC MEETING

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 **12:00 p.m. on Tuesday, December 20, 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; Investment Policy; Wastewater Treatment Plant and General Fund Budgets; Depository Pledge Agreement(s)
3. Resolution Adopting Operating Budget
4. Engage Auditor
5. Tax Assessor/Collector's Report; Invoices and Checks; Delinquent Tax Collections; Investment of District Funds; Tax Rate; Tax Exemptions
6. Operator's Report; Operation, Maintenance and Repair of District Facilities; Water Quality Report; Waste Discharge Permit; Customer Appeals; Rate Order; Termination of Service on Delinquent Accounts
7. Engineer's Report; GIS Proposal; Design of Facilities; Advertisement for Bids; Construction Contract(s), Pay Estimate(s) and Change Order(s); Sanitary Sewer Initiative; Utility Commitments; Annexation of Land; Permit Matters; Proposal(s); Detention Pond Maintenance
8. Eminent Domain Report
9. Storm Water Management Report
10. Other Matters: Order Appointing Director; Travel and Reimbursement Policy; Detention Pond Maintenance Report; Insurance; Consultant Contracts; Solid Waste Collection Contract; Contract for Electric Power; Arbitrage Compliance; Engage Auditor; Audit Report; Application to Texas Commission on Environmental Quality; Drought Contingency Plan; Water Conservation Plan; Arbitrage Review; Continuing Disclosure; Issuance of Bonds; Elections; Contract for Law Enforcement Services
11. Pending Business



A handwritten signature in black ink, appearing to read "James D. Bonham".

James D. Bonham, Attorney for the District