

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 158

Minutes of Meeting of Board of Directors December 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 December 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 (via videoconference)
Tony Pilegge, Secretary
Paul Daigle, Director

and the following absent:

R. Ladd Johnson, Director.

Also present were Mr. Dan Hayden, Mr. Jared Martin, Mr. Scott Gray, Mr. Bob Ideus, Ms. Debbie Arellano, Mr. Raul Garza, 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 discussed the remaining debris at the home located on 13711 Spring Drive. Mr. Smith noted that after sending multiple letters to the homeowner requesting that the debris be removed, there has been no action. Mr. Martin noted that he would contact the homeowner regarding the cleanup.
3. The Board unanimously approved the minutes of the meeting held on November 17, 2022.
4. Ms. Arellano presented the tax assessor-collector’s report indicating that the 2022 taxes are 13.4% 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.
5. Mr. Martin presented the operator’s report indicating that there were 2,199 connections within the District and water accountability was 93.2%. There was one water main break under Eldridge Boulevard which was repaired. The Board discussed the possible installation of smart meters to improve customer service throughout the District. Mr. Martin stated that he would gather the appropriate information in this regard. The Board unanimously approved terminating Stage 1 of the District’s Drought Contingency Plan.

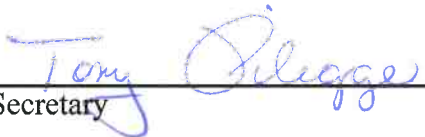
6. Mr. Smith and Mr. Martin described new legislation that prohibits the District from terminating service for nonpayment of bills during an extreme adverse weather event. Mr. Martin stated the operator has implemented the appropriate procedures to comply with the new law.

7. Mr. Gray presented the detention pond report and noted that the chain link fence debris at the detention pond has been removed by the contractor. There were no unusual operating conditions at the detention ponds.

8. Mr. Hayden presented the engineer's report and noted that the contracts for the next phase of the water line replacement project are being prepared. The water line crossing inspection at Eldridge and Bellaire Boulevard is underway. The engineer is in the process of developing an updated capital improvement plan for the District. Mr. Hayden also stated that Harris County is in the process of reconstruction of roads and sidewalks in the Pheasant Run subdivision. The impact to District facilities is being monitored by the engineer.

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.

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


Secretary