

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 158

Minutes of Meeting of Board of Directors
January 12, 2023

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 January 12, 2023 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, 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 disposition of debris located at the District’s detention pond behind the home located on 13711 Spring Point Drive. Although there is a substantial cleanup of the area, some debris remains. The operator will confirm with the homeowner the need to remove the remaining debris from the detention area.

3. The Board unanimously approved the minutes of the meeting held on December 8, 2022.

4. Ms. Arellano presented the tax assessor-collector’s report and noted that 2022 taxes are 57% collected 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. The Board considered an over-65/disabled exemption for the year 2023. Upon motion duly made, seconded and unanimously carried, the Board approved a \$20,000 over-65/disabled exemption.

6. Mr. Martin presented the operator’s report and noted that the water accountability was high due to interconnect meter accuracy issues. The City of Houston seems to have resolved the discrepancy with the meter. There were 2,199 accounts within the District.

Mr. Martin noted one account that was previously written off has paid. There were no other unusual operating conditions in the District.

7. Mr. Gray presented the detention pond report and noted that there were no unusual conditions at the District's detention facility other than the need to remove the debris previously mentioned.

8. Mr. Hayden presented the engineer's report and noted that the Pheasant Run Village water line replacement project will begin on February 6. The engineer and operator have identified two a/c water lines that need to be replaced which run beneath Eldridge and Bellaire Boulevard. The Board requested that this matter be placed on the District's capital improvement plan. Mr. Hayden noted that he will be presenting the draft plan at the February Board meeting. Harris County has completed the installation of new roads and sidewalks in Pheasant Run Village Section 1. The contractor continues to clean up a few items on the Alief ISD project.

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