

## HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 158

Minutes of Meeting of Board of Directors  
February 9, 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 February 9, 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  
R. Ladd Johnson, Director

and the following absent:

None.

Also present were Mr. Jared Martin, Mr. Scott Gray, Ms. Debbie Arellano, Mr. Dan Hayden, Ms. Patty Coon, 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 unanimously approved the minutes of the meeting held on January 12, 2023.
3. Ms. Arellano presented the tax assessor-collector’s report and noted that 2022 taxes are 92.8% 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.
4. The Board unanimously approved an additional 20% penalty on delinquent taxes to defray the cost of collection pursuant to the Texas Tax Code.
5. Mr. Martin presented the operator’s report indicating there were 2,199 connections within the District and water accountability was 95.2%. The operator will be implementing the new billing system software and billing format on March 30. There were no unusual operating conditions in the District.
6. The Board reviewed its identity theft prevention program and noted that no changes to the program are necessary at this time.

7. Mr. Gray presented the detention pond operations report and noted no issues of concern. The resident at 13711 Spring Point Drive has removed the debris from the detention pond.

8. Mr. Hayden presented the engineer's report. The Board unanimously approved proceeding with plans for replacement of the a/c water lines under Eldridge and Bellaire Boulevards. The Board reviewed a three-year capital improvement plan for the District. The Board requested that the District's financial advisor present an analysis of funding options for the capital improvement plan. Mr. Hayden also stated that most of the debris left from the Alief ISD construction project has been removed, but the engineer needs to discuss with the owner the stormwater outfalls along their project.

9. Ms. Coon 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