

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 216**  
Minutes of Meeting of Board of Directors  
February 13, 2023

The Board of Directors (“Board”) of Harris County Municipal Utility District No. 216 (“District”) met at 2727 Allen Parkway, Suite 1100, Houston, Harris County, Texas, on February 13, 2023, in accordance with the duly posted notice of the meeting, with a quorum of directors present as follows:

Brett Wink, President  
Adrienne Gilpin, Vice President  
Julie Botas, Director

and the following absent:

Lindsay Lofton, Secretary  
Rafael Martinez, Director

Also present were Mr. Bob Ideus of Municipal Business Services, Inc.; Ms. Michelle Guerrero of Bob Leared Interests; Mr. Mark Ivy of Marlon Ivy & Associates; and Mr. James D. Bonham, attorney for the District.

The meeting was called to order and declared open for such business as might properly come before it.

1. The Board considered the minutes of the meeting held January 9, 2023, and upon motion duly made, seconded, and unanimously carried, the Board approved the minutes as presented.

2. The Board then recognized Mr. Bob Ideus who presented the bookkeeper’s report. The Board reviewed invoices presented by the bookkeeper and reviewed a schedule of District investments. The Board also reviewed the General Fund budget for the fiscal year ending June 30, 2023. After review and discussion, upon unanimous vote, the Board approved the bookkeeper’s report and the checks listed thereon.

3. The Board then reviewed the tax assessor/collector’s report reflecting the year 2022 taxes to be 67.8% collected. The Board reviewed a schedule of delinquent taxes, and after discussion, 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.

4. The Board then considered the attached Order confirming engagement of a delinquent tax attorney and levying an additional 20% penalty on 2022 taxes which remain delinquent on July 1, 2023 for real property and April 1, 2023 for personal property. After review and discussion, the Board engaged the delinquent tax attorney and adopted the attached Order levying the penalty.

5. Mr. Mark Ivy then presented the operator's report reflecting 143 total accounts in the District. The Board reviewed the operation of the water plant and the sewer treatment plant. Mr. Ivy reported that 92.27% of the water pumped during the previous month had been accounted for and reported no waste discharge permit violations. Mr. Ivy also reviewed with the Board the repairs and maintenance to the District's facilities during the previous month. After discussion by the Board, upon unanimous vote, the Board approved the operator's report and authorized termination of water service to all customers on the delinquent account list in accordance with the District's Rate Order.

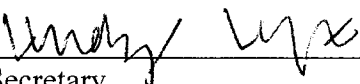
6. The Board then considered amendment of the District's Rate Order to reflect the required extreme weather event procedures and upon unanimous vote, the Rate Order was amended accordingly.

7. The attorney for the District then discussed with the Board the Federal Trade Commission requirements for adoption of an Identity Theft Prevention Program. The Board confirmed with the District's operator that the program is in place and is not in need of amendment, and upon unanimous vote, the Board adopted the attached Resolution affirming the District's Identity Theft Prevention Program.

8. The attorney for the District then discussed with the Board the requirement pursuant to Texas Local Government Code, Chapter 203, Subchapter D to file a report with the Texas Comptroller's Office including the District's audit, directors' names, contact information for the operator and tax assessor, and authorized and outstanding bonds. After discussion, upon unanimous vote, the attorney was authorized and instructed to prepare and file the necessary report.

9. The Board then discussed renewal of the District's electric power purchase contract and upon unanimous vote, the Board elected to proceed with a two-year contract.

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

  
Secretary

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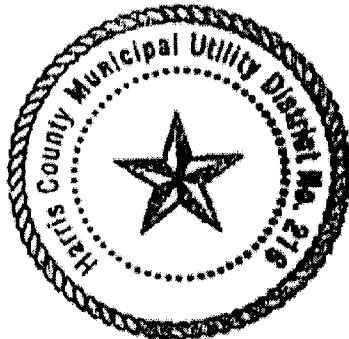
**NOTICE OF PUBLIC MEETING**

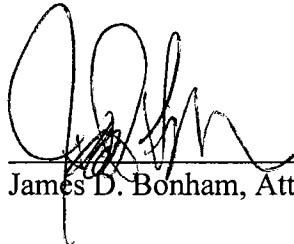
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **2727 Allen Parkway, Suite 1100, Houston, Texas 77019.**

The meeting will be held at **11:30 a.m. on Monday, February 13, 2023.**

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; General Fund Budget; Depository Pledge Agreement(s)
3. Tax Assessor/Collector's Report; Invoices and Checks; Delinquent Tax Collections; Investment of District Funds; Tax Rate; Tax Exemptions
4. Order Levying Additional Penalty for Delinquent Taxes
5. Operator's Report; Operation, Maintenance and Repair of District Facilities; Rate Order; Waste Discharge Permit; Drought Contingency Plan; Customer Appeals; Termination of Service on Delinquent Accounts
6. Amend Rate Order
7. Resolution Affirming Identity Theft Prevention Program
8. Annual Report to Texas Comptroller per Senate Bill 625
9. Other Matters: Engineer's Report; Insurance; Consultant Contracts; Contract for Electric Power; Audit Report; Application to Texas Commission on Environmental Quality; Continuing Disclosure; Critical Load Submission; Water Conservation Plan; Drought Contingency Plan; Arbitrage Analysis; Issuance of Bonds; Elections
10. Pending Business



  
James D. Bonham, Attorney for the District