

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 157**

Minutes of Meeting of Board of Directors

March 21, 2023

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 March 21, 2023 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; Mr. Ethan Demary of Brown & Gay Engineers, Inc.; Ms. Karen Sears of Storm Water Solutions; and 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 February 21, 2023 and upon unanimous vote, the minutes were accepted and approved.

2. The Board recognized Mr. Mark Eyring who presented the audit report for the fiscal year ended December 31, 2022. The Board reviewed the report including the management discussion and analysis and a management letter and upon unanimous vote, the audit report was approved by the Board.

3. Mr. Eyring then presented the auditors limited examination report on expenditure of bond proceeds which was approved by the Board.

4. 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, 2023. After review and discussion, upon unanimous vote, the Board approved the bookkeeper’s report and the checks listed thereon.

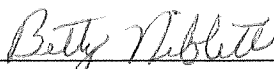
5. Ms. Patty Rodriguez presented the tax assessor/collector's report reflecting the year 2022 taxes to be 95.6% collected. The Board reviewed activity in the tax account and a schedule of delinquent taxes. Upon motion duly made, seconded, and unanimously carried, the Board approved the tax assessor/collector's report and the checks drawn on the tax account. The Board also authorized a schedule of uncollectable personal property accounts to be removed to an uncollectable roll.

6. Mr. Calvin Browne presented the operator's report reflecting the total connections in the District to be 4,152. The Board reviewed the regulatory information and the water production and consumption data reflecting 92.04% 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 installation of smart meters in the District and discussed with the Board the pending request from the resident at 20702 Dickinson Manor Lane for reimbursement for repairs due to alleged damages caused by the District. The Board agreed that the claim was questionable but agreed by a vote of three to one with Director Flores opposed to issue a check in the amount of \$1,537 to the resident in full and final satisfaction of the claim. 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 uncollectable.

7. Mr. Ethan Demary presented the engineer's report. Mr. Demary reported on the status of the waste discharge permit renewal and the status of the design of the Wastewater Treatment Plant improvements. The engineer presented a proposal from Ninyo & Moore for soil sampling which was approved by the Board. After discussion by the Board, upon unanimous vote, the Board approved the engineer's report.

8. Ms. Karen Sears of Storm Water Solutions then presented a report on the maintenance of all properties cared for by Storm Water Solutions. Ms. Sears reported that 18 nutria were removed from the detention pond which appears to have corrected the problem. After discussion, the Board approved the Storm Water Solutions report.

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

  
Secretary

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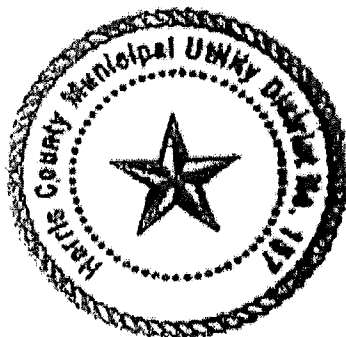
**NOTICE OF PUBLIC MEETING**

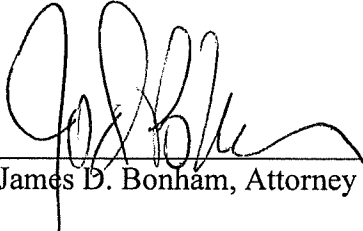
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **2727 Allen Parkway, Suite 1100, Houston, Texas 77019**.

The meeting will be held at **12:00 p.m. on Tuesday, March 21, 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; Investment Policy; Wastewater Treatment Plant and General Fund Budgets; 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. 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
5. 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
6. Storm Water Management Report
7. 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
8. Pending Business
9. Executive Session as necessary to consider matters authorized under Texas Government Code Ann., §551.071, et seq.



  
James D. Bonham, Attorney for the District