

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

Minutes of Meeting of Board of Directors

April 18, 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 April 18, 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 and Mr. Lee Crenshaw of Municipal District Services; Ms. Patty Rodriguez of Bob Leared Interests; Ms. Keli Schroeder 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 March 21, 2023, and upon unanimous vote, the minutes were accepted and approved.

2. 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.

3. The Board then considered the attached Resolution approving review of the District’s Investment Policy, and upon unanimous vote, the Resolution was approved by the Board.

4. The Board then discussed the state law requirement to review the District’s investments in compliance with Texas Local Government Code, Section 2271. The Board acknowledged a notation on the Investment Officer’s quarterly investment report reflecting that the Investment Officer has reviewed the list of scrutinized companies published by the State Comptroller and has confirmed the District’s compliance with Texas Local Government Code, Section 2271.

5. The attorney for the District then discussed with the Board the continuing disclosure obligation under MSRB Rule 15c2-12 and the District's bond order covenants. After discussion, upon unanimous vote, the attorney was instructed to prepare the necessary disclosure for filing with EMMA pursuant to MSRB Rule 15c2-12.

6. Ms. Patty Rodriguez presented the tax assessor/collector's report reflecting the year 2022 taxes to be 97% 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.


7. 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 99.79% 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. The operator also reported on the status of the smart meter installation and advised that the tap fee had been received for the Koozin Apartments. 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.

8. Ms. Keli Schroeder presented the engineer's report. Ms. Schroeder reported on the status of the waste discharge permit renewal and the Wastewater Treatment Plant improvements. The engineer also engaged the Board in a discussion regarding the Highland Creek Ranch detention pond and the need for desilting which would require a new topographic survey. After discussion, upon unanimous vote, the Board approved the survey at a cost not to exceed \$30,000. After discussion by the Board, upon unanimous vote, the Board approved the engineer's report.

9. The Board then reviewed photographs and considered the operator's report of an illegal connection installed at the Austin address. The attorney for the District advised that the Austin's had engaged an attorney who has requested certain documentation and information from the District. The Board acknowledged that the District's attorney would respond to the request and considered the cost incurred to repair the illegal connection. After discussion, upon unanimous vote, the Board agreed to levy a civil penalty of \$3,000 for violation of the District's Rate Order and to charge the Austin's for the cost of the repair.

10. Ms. Karen Sears of Storm Water Solutions then presented a report on the maintenance of all properties cared for by Storm Water Solutions. 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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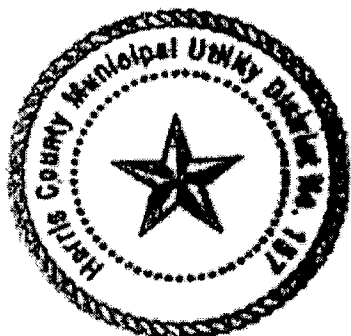
### NOTICE OF PUBLIC MEETING

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, April 18, 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. Resolution Approving Review of Investment Policy, Strategies, and Objectives
4. Review of Investments for Compliance with Senate Bill 253 (Texas Government Code Chapter 2271)
5. Continuing Disclosure Compliance
6. Tax Assessor/Collector's Report; Invoices and Checks; Delinquent Tax Collections; Investment of District Funds; Tax Rate; Tax Exemptions
7. 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
8. 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
9. Annexation of Land
10. Storm Water Management Report
11. 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
12. Pending Business
13. Executive Session as necessary to consider matters authorized under Texas Government Code Ann., §551.071, et seq.



A handwritten signature in black ink, appearing to read "James D. Bonham".

James D. Bonham, Attorney for the District