

## HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 158

Minutes of Meeting of Board of Directors  
June 8, 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 June 8, 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. Scott Gray, Ms. Debbie Arellano, Mr. Robert Atkinson, Mr. Jared Martin, Ms. Leslie Cook (via videoconference), Mr. Bob Ideus, 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 May 11, 2023.
3. Ms. Arellano presented the tax assessor-collector’s report indicating that 2022 taxes are 97.5% collected. The District has received the preliminary assessed valuation for the year 2023 in the approximate amount of \$594,000,000 which is a 14% increase over the prior year. 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. Mr. Martin presented the operator’s report indicating that there were 2,199 connections within the District and water accountability was 93%. The City of Houston meters currently are inoperable. The operator has notified the City of the failure and has not received a response. There were no unusual operating conditions in the District.
5. The Board discussed the Emergency Preparedness Plan and the critical electric load filing. The District operator and engineer will be reviewing the Emergency Preparedness Plan in anticipation of hurricane season. The District’s attorneys have filed the

appropriate paperwork with CenterPoint Energy to designate the District's facilities as to critical electric load.

6. Mr. Gray presented the detention pond report. The Board requested the District's operator to remove debris from the detention pond so that mowing can be accomplished. Otherwise, the ponds are in good condition.

7. Mr. Atkinson presented the engineer's report including Pay Estimate No. 3 for the water line replacement project. The project is proceeding well. The Board unanimously approved Pay Estimate No. 3 for payment. The engineer continues to prepare items for inclusion on the upcoming bond issue.

8. 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.

9. The Board noted that it has received the conflict-of-interest disclosure forms from the directors, and none of the forms indicate any issues.

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

  
Secretary