

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 157

Minutes of Meeting of Board of Directors

July 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 July 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
Vacant

and the following absent:

Jason Valenzuela, Director

Also present were Mr. Jorge Diaz of McLennan & Associates, LP; 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 President of the Board then called for a moment of silence to remember Ms. Diane Bailey and her service to the Board and District.

2. The Board reviewed the minutes of the meeting of June 20, 2023 and upon unanimous vote, the minutes were accepted and approved.

3. Mr. Jorge Diaz 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.

4. The Board then considered the attached Resolution regarding electric power consumption and upon unanimous vote, the Resolution was approved by the Board.

5. The Board then considered a Resolution Establishing Fees of Office and after careful consideration, upon unanimous vote, the Board adopted the Resolution.

6. Ms. Patty Rodriguez presented the tax assessor/collector’s report reflecting the year 2022 taxes to be 97.9% 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 4,154. The Board reviewed the regulatory information and the water production and consumption data reflecting 85% 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 reported on the status of the smart meter installations and reviewed with the Board the results of the fire hydrant inspection. After discussion, upon unanimous vote, the Board authorized the repairs as recommended. 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 application and the design of the Wastewater Treatment Plant improvements. After discussion by the Board, upon unanimous vote, the Board approved the engineer's report.

9. 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.

10. The Board then considered the law enforcement contract with the Harris County Sheriff's Office for the next one-year period and upon unanimous vote, the contract was approved by the Board.

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



Secretary

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 157

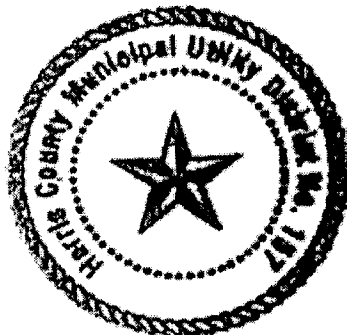
NOTICE OF PUBLIC MEETING

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, July 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 for Review of District Electricity Consumption
4. Resolution Establishing Fees of Office
5. Tax Assessor/Collector's Report; Invoices and Checks; Delinquent Tax Collections; Investment of District Funds; Tax Rate; Tax Exemptions
6. 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
7. 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
8. Storm Water Management Report
9. Other Matters: Order Appointing Director; Travel and Reimbursement Policy; 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; Continuing Disclosure; Issuance of Bonds; Elections; Contract for Law Enforcement Services
10. Pending Business
11. 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