

## HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 158

Minutes of Meeting of Board of Directors  
July 13, 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 July 13, 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. Robert Atkinson, Ms. Debbie Arellano, Mr. Scott Gray, Mr. Jared Martin, Ms. Leslie Cook, 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 June 8, 2023.
3. Ms. Arellano presented the tax assessor-collector’s report indicating that 2022 taxes are 98.1% collected. 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 97.4%. The meter inaccuracy issue with the City of Houston has been resolved by the City. The Board unanimously approved termination of water service for two accounts which had returned checks. Mr. Martin stated that a recent TCEQ inspection alleged that the water contract with the City of Houston did not provide for adequate water volume according to TCEQ rules. Mr. Martin stated that Mr. Smith assisted in resolving the issue with the TCEQ resulting in no violation notices being issued. Mr. Martin also stated the need to connect the water supply line between sections of Catalina Village, which was inadvertently omitted by the contractor on a previous water line replacement program, at an approximate cost of \$7,000 to \$9,000. The Board unanimously approved the repair at a cost between \$7,000 to \$9,000.

5. The Board unanimously approved an amendment to the District's operator contract.

6. Mr. Gray presented the detention pond report, including an abandoned power pole that has been lying in the detention pond. The Board authorized the operator to remove the abandoned pole. The Board also reviewed the progress on the Lakes of Bellaire pond desilting project.

7. Mr. Atkinson presented the engineer's report and noted that the water line replacement project is approximately 70% complete. The Board noted that operating funds will be used for the balance of this project. The survey of the water line road crossings has been completed. The Board unanimously approved submission of the bond application to the TCEQ.

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 unanimously approved a Resolution changing the fees of office for directors in accordance with new legislation.

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

  
Secretary