

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 158

Minutes of Meeting of Board of Directors
September 14, 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 September 14, 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. Jared Martin, Ms. Debbie Arellano, Mr. Robert Atkinson, Mr. Scott Gray, Mr. Bob Ideus, Ms. Leslie Cook, Ms. Melissa Vasquez, 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 August 10, 2023.
3. Mr. Atkinson presented the engineer’s report and noted that the water line replacement project is nearing completion. Mr. Atkinson presented Change Order No. 1 decreasing the overall contract amount by \$12,080 due to a reduction in materials. The plans for new construction along Metro Boulevard are in review. Mr. Atkinson also stated that the Alief ISD construction debris has been removed.
4. Ms. Arellano presented the tax assessor-collector’s report indicating that 2022 taxes are 98.5% 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.
5. The Board considered the 2023 tax rate. Ms. Cook presented a proposed debt service and maintenance tax rate for the 2023 year with the designation of the District as a “Developed” district. Upon motion duly made, seconded and unanimously carried, the Board approved a proposed 2023 tax rate of \$0.19 per \$100 valuation for debt service and \$0.182 per \$100 valuation for operations and maintenance for a total tax rate of \$0.372.

6. Ms. Cook presented the Preliminary Official Statement for the proposed 2023 bond issue. Upon motion duly made, seconded and unanimously carried, the Board approved the Preliminary Official Statement, deemed it final, and authorized its distribution to the appropriate parties.

7. Mr. Martin presented the operator's report indicating that there were 2,199 connections within the District and water accountability was 99.3% for the month. Mr. Martin noted that two old accounts that were previously deemed uncollectable were in fact collected. The Board unanimously authorized an additional fee for one account with a bounced check. Mr. Martin noted that one account with extremely high usage was adjusted due to a service line leak caused by District construction during the water line replacement project. There were four main breaks during the prior month due to the extremely dry soil conditions. The Board unanimously approved installation of a temporary valve to allow the water crossing at Bellaire Boulevard to be isolated. The District remains on Stage 2 of the Drought Contingency Plan.

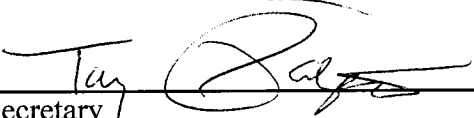
8. Mr. Gray presented the detention pond report and noted no unusual conditions.

9. 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.

10. The Board unanimously approved a draft budget for the fiscal year ending September 30, 2024.

11. The Board unanimously approved engaging FORVIS to conduct the District's audit the fiscal year ended September 30, 2023.

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


Secretary