

## HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 158

Minutes of Meeting of Board of Directors  
October 12, 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 October 12, 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

and the following absent:

R. Ladd Johnson, Director.

Also present were Mr. Roland Leal, Ms. Leslie Cook, Ms. Debbie Arellano, Mr. Scott Gray, Mr. Robert Atkinson, 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 September 14, 2023.
3. Ms. Cook presented the results of the Series 2023 bond sale. Of the nine bidders, the low bidder was The Baker Group with a net effective interest rate of 4.724316%. After discussion, the Board unanimously approved the award of the sale of the bonds to The Baker Group and all actions and documents incidental to the sale and delivery of the bonds.
4. Ms. Arellano presented the tax assessor-collector’s report indicating that 2022 taxes are 98.6% 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 conducted a public hearing on the proposed 2023 tax rate of \$0.19 for debt service and \$0.182 for operations and maintenance for a total tax rate of \$0.372 per \$100 assessed valuation. There being no comment on the proposed rate, the Board closed the public hearing. Upon motion duly made, seconded and unanimously carried, the Board unanimously approved the 2023 tax rate as previously described.
6. Mr. Leal presented the operator’s report indicating that water accountability was 94% with 2,199 connections within the District. The operator was unable to

replace the valve due to the location being beneath the paving on Bellaire Boulevard. The operator and engineer will devise various options for replacement of the valve.

7. Mr. Gray presented the detention pond report indicating that all detention pond facilities are in good condition.

8. Mr. Atkinson presented the engineer's report and noted that the Pheasant Run Village water line replacement project is 95% complete. Plans are in progress for the water line replacement along Eldrige and Alief Clodine Boulevard.

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 renewal of the District's insurance through MacDonald Wessendorf.

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

  
Secretary