

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 158

Minutes of Meeting of Board of Directors
November 9, 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 November 9, 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. Bob Ideus, Mr. Chip Petronella, Mr. Robert Atkinson, Ms. Debbie Arellano, Mr. Jared Martin, Ms. Leslie Cook, 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 October 12, 2023.
3. Mr. Smith noted that there is currently pending, nationwide litigation regarding PFAS chemicals in drinking water. The District is a member of the class of plaintiffs included in the class action lawsuit. Mr. Smith explained that the class action lawsuit likely would result in a very modest recovery for the District in the event that PFAS chemicals are discovered in the District’s drinking water either currently or at some point in the future. Accordingly, Mr. Smith recommended that the District opt out of the class action lawsuit to pursue its own remedies in the future if necessary. Upon motion duly made, seconded and unanimously carried, the Board approved the opt-out of the nationwide class action litigation and authorized the Board President and Secretary to execute all documents in this regard.
4. Ms. Cook updated the Board on the bond issue. Ms. Cook noted that closing of the bond issue currently is slated for November 16, 2023.
5. Ms. Arellano presented the tax assessor-collector’s report and noted that tax bills had just been mailed to District customers. There has been a small amount of collections year-to-date. The Board declined to obtain an aerial photograph of the District on or

about January 1, 2024. 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.

6. Mr. Martin presented the operator's report indicating that water accountability was 101%. He noted that the City of Houston has replaced the water meter that was reading low. The Board unanimously approved write-off of the uncollectable accounts and unanimously approved assessing additional penalty on two returned checks. Mr. Martin noted that there was a major main break repair under Bellaire Boulevard which required two major street repairs to be completed. The total cost of the repairs was approximately \$160,000. There is likely another repair pending on a waterline crossing under Eldridge Boulevard which likely will be of lesser cost.

7. Mr. Petronella presented the detention pond report noting no issues with respect to the District's detention facilities.

8. Mr. Atkinson presented the engineer's report and noted that the water line replacement project in Pheasant Run Village is nearing completion. The contractor presented a Contract Material Adjustment no. 2 in the amount of \$11,793 to be added to the contract, which the Board unanimously approved. The Board also unanimously approved Pay Estimate No. 6 on the project. The engineer is working on plans for the Eldridge Parkway and Alief Clodine Road water line rehabilitation project. In addition, there is an easement pending for a water meter for the new development along Metro 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.

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


Secretary