

## HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 158

Minutes of Meeting of Board of Directors  
January 11, 2024

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 January 11, 2024 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. Bob Ideus, Mr. Chip Petronella, Mr. Jared Martin, Mr. Hal Gordon, 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 December 14, 2023.
3. Ms. Arellano presented the tax assessor-collector’s report indicating 2023 taxes are 38.1% collected as of the date of the report and 61% collected as of the date of the meeting. 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. Hal Gordon presented the delinquent tax collection report and noted that there are four accounts delinquent from the Catalina Homeowners Association all combined totaling less than \$100. The Board unanimously approved filing a lawsuit on the Hernandez and Soto/Cruz accounts. After discussion of the threshold required in order to file a lawsuit, the Board unanimously approved the \$4,000 base tax threshold before filing a lawsuit on any delinquent accounts in the District.
5. Mr. Martin presented the operator’s report indicating that water accountability is 98%, and there are 2,199 connections within the District. The Board reviewed three bids for paving repairs. The low bidder was Fred’s Concrete with a bid of \$68,048 which

the Board unanimously approved. There was one water main break along Eldridge Boulevard at Bellaire Boulevard.

6. Mr. Petronella presented the detention pond report and noted that the ponds are in good condition.

7. Mr. Atkinson presented the engineer's report and noted that the Pheasant Run Village water line replacement was substantially complete, and he is awaiting the final pay estimate from the contractor. The Board unanimously approved advertising for bids for the Eldridge Boulevard and Alief Clodine Boulevard water main crossings rehabilitation. Mr. Atkinson stated that new water meter easement is being prepared for the Metro Village development.

8. The Board unanimously approved an over 65/disabled exemption for the 2024 tax year in the amount of \$20,000.

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