

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 158

Minutes of Meeting of Board of Directors
February 8, 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 February 8, 2024 in accordance with the duly posted notice of the meeting, with a quorum of Directors present, as follows:

Robert S. Lewis, President
Tony Pilegge, Secretary
Paul Daigle, Director
R. Ladd Johnson, Director

and the following absent:

Wayne McLemore, Vice President.

Also present were Mr. Jared Martin, Ms. Debbie Arellano, Mr. Bob Ideus, Mr. Robert Atkinson, Mr. Scott Gray, 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 January 11, 2024.
3. Ms. Arellano presented the tax assessor-collector’s report indicating 2023 taxes are 92.35% 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. The Board unanimously approved an order levying an additional 20% penalty on delinquent taxes to defer the cost of collection in accordance with the Texas Tax Code.
5. Mr. Martin presented the operator’s report indicating that water accountability is 93%, and there are 2,199 connections within the District. There were no usual operating conditions in the District.
6. The Board reviewed its identity theft prevention program in accordance with the Federal Trade Commission regulations. The Board noted no changes to the policy are necessary at this time.

7. Mr. Gray presented the detention pond report and noted that the District's detention facilities are in good condition.

8. Mr. Atkinson presented the engineer's report noting that the design for the Bellaire and Eldridge Boulevard crossings are underway. Design for the Eldridge Boulevard and Alief Clodine Boulevard water main line replacements continues. There is no new activity with respect to the Metro Village development.

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 calling a directors election for May 4, 2024.

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


Secretary