

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 158

Minutes of Meeting of Board of Directors March 14, 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 March 14, 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 (via videoconference)
Paul Daigle, Director
R. Ladd Johnson, Director

and the following absent:

None.

Also present were Mr. Scott Gray, Mr. Robert Atkinson, Mr. Jared Martin, Ms. Debbie Arellano, Mr. Brian Krueger, 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 February 8, 2024.
3. Ms. Arellano presented the tax assessor-collector’s report indicating 2023 taxes are 94.9% 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. Mr. Martin presented the operator’s report indicating that there are 2,199 connections within the District, and water accountability was 95.7%. There were 14.5 million gallons of water purchased during the prior month. There were no unusual operating conditions in the District.
5. The Board reviewed its Drought Contingency Plan and Water Conservation Plan. After discussion, upon motion duly made, seconded and unanimously carried, the Board approved the updated Drought Contingency and Water Conservation Plans as presented.
6. Mr. Gray presented the detention pond report and noted that all the ponds are in good operating condition. Mr. Gray noted that the Bellaire View detention pond permit has

been denied renewal due to the pump being inoperable and the need to desilt the pilot channel and reestablish grass. Mr. Gray presented a proposal in the amount of \$42,000 to desilt the channel and make the necessary repairs. Upon motion duly made, seconded and unanimously carried, the Board approved the proposal as presented.

7. Mr. Atkinson presented the engineer's report and noted that the water line replacement project is 99% complete. The Board unanimously approved advertising for bids for the Alief Clodine and Eldridge Boulevard water main line rehabilitation projects.


8. 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.

9. Mr. Krueger presented the audit report for the fiscal year ending September 30, 2023. The report includes an unqualified audit opinion. Upon motion duly made, seconded and unanimously carried, the Board approved the audit and authorized its distribution to the appropriate parties.

10. The Board noted that the deadline to file an application to appear on the ballot for the May 4, 2024 election has lapsed, and all of the candidates are unopposed. Accordingly, upon motion duly made, seconded and unanimously carried, the Board approved the attached Order canceling the May 4, 2024 election and declaring the unopposed candidates elected.

11. The Board unanimously approved appointing Director Daigle as Secretary Pro Tempore for the meeting and authorized him to sign the appropriate documents.

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


Secretary