

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 216

Minutes of Meeting of Board of Directors

March 11, 2024

The Board of Directors (“Board”) of Harris County Municipal Utility District No. 216 (“District”) met at 2727 Allen Parkway, Suite 1100, Houston, Harris County, Texas, on March 11, 2024, in accordance with the duly posted notice of the meeting, with a quorum of directors present as follows:

Brett Wink, President
Adrienne Gilpin, Vice President
Lindsay Lofton, Secretary
Julie Botas, Director

and the following absent:

Rafael Martinez, Director.

Also present were Mr. Bob Ideus of Municipal Business Services, Inc.; Ms. Michelle Guerrero of Bob Leared Interests; Mr. Mark Ivy of Marlon Ivy & Associates; and Mr. James D. Bonham, attorney for the District.

The meeting was called to order and declared open for such business as might properly come before it.

1. The Board considered the minutes of the meeting held February 12, 2024, and upon motion duly made, seconded, and unanimously carried, the Board approved the minutes as presented.

2. The Board then recognized Mr. Bob Ideus who presented the bookkeeper’s report. The Board reviewed invoices presented by the bookkeeper and reviewed a schedule of District investments. The Board also reviewed the General Fund budget for the fiscal year ending June 30, 2024. After review and discussion, upon unanimous vote, the Board approved the bookkeeper’s report and the checks listed thereon.

3. The Board then reviewed the tax assessor/collector’s report reflecting the District’s 2023 taxes to be 98.2% collected. The Board reviewed a schedule of delinquent taxes, and after discussion, upon motion duly made, seconded, and unanimously carried, the Board approved the tax assessor/collector’s report and the checks drawn on the tax account.

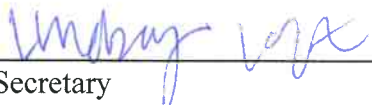
4. The Board then discussed the requirement to adopt a Drought Contingency Plan pursuant to the rules of the Texas Commission on Environmental Quality (TCEQ). After discussion, upon unanimous vote, the Board adopted a Drought Contingency Plan pursuant to the rules of the TCEQ.

5. The Board then discussed the requirement to adopt a Water Conservation Plan and upon unanimous vote, a Water Conservation Plan was adopted by the Board.

6. The Secretary of the Board executed a certificate of unopposed candidacy and no declared write in candidates for the May 4, 2024 election. The Board then adopted an Order declaring unopposed candidates elected and canceling the May 4, 2024 election.

7. Mr. Mark Ivy then presented the operator's report reflecting 143 total accounts in the District. The Board reviewed the operation of the water plant and the sewer treatment plant. Mr. Ivy reported that 91.7% of the water pumped during the previous month had been accounted for and reported no waste discharge permit violations. Mr. Ivy also reviewed with the Board the repairs and maintenance to the District's facilities during the previous month. Mr. Ivy reported on the status of rehabilitation of the District's Wastewater Treatment Plant. After discussion by the Board, upon unanimous vote, the Board approved the operator's report and authorized termination of water service to all customers on the delinquent account list in accordance with the District's Rate Order. The Board also authorized one account to be written off as uncollectable.

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


Secretary

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 216

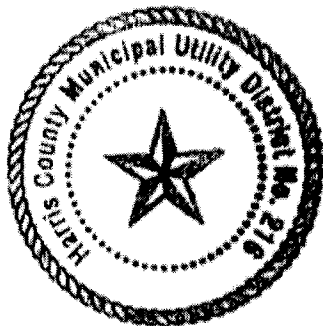
NOTICE OF PUBLIC MEETING

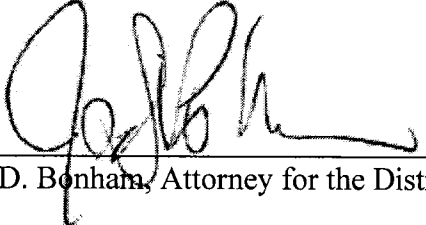
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **2727 Allen Parkway, Suite 1100, Houston, Texas 77019.**

The meeting will be held at **11:30 a.m. on Monday, March 11, 2024.**

The subject of the meeting is to receive public comment on, consider and act on the following:

1. Minutes of Board of Directors Meeting(s)
2. Bookkeeper's Report; Checks and Invoices; Investment of District Funds; General Fund Budget; Depository Pledge Agreement(s)
3. Tax Assessor/Collector's Report; Invoices and Checks; Delinquent Tax Collections; Investment of District Funds; Tax Rate; Tax Exemptions
4. Operator's Report; Operation, Maintenance and Repair of District Facilities; Rate Order; Consumer Confidence Report; Waste Discharge Permit; Drought Contingency Plan; Customer Appeals; Termination of Service on Delinquent Accounts
5. Resolution for Adoption of Order Establishing Drought Contingency Plan
6. Order Adopting Water Conservation Plan, and Providing for Implementation and Enforcement Thereof
7. Order Declaring Unopposed Candidates Elected and Canceling Election
8. Other Matters: Engineer's Report; Insurance; Consultant Contracts; Contract for Electric Power; Audit Report; Application to Texas Commission on Environmental Quality; Continuing Disclosure; Critical Load Submission; Water Conservation Plan; Drought Contingency Plan; Arbitrage Analysis; Issuance of Bonds; Elections Plan; Drought Contingency Plan; Arbitrage Analysis; Issuance of Bonds; Elections
9. Pending Business





James D. Bonham, Attorney for the District

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 216

AVISO DE ASAMBLEA PÚBLICA

Se notifica por el presente a todos los miembros del público interesados que la Junta Directiva del Distrito subtítulo celebrará una reunión pública en **2727 Allen Parkway, Suite 1100, Houston, Texas 77019**.

La asamblea se celebrará a las **11:30 horas del lunes 11 de marzo de 2024**.

El asunto a tratar en la asamblea será considerar y actuar sobre lo siguiente:

Adoptar una Orden que declara electos a los candidatos sin oponentes y que cancela la Elección

THÔNG BÁO CUỘC HỌP CÔNG KHAI

Theo đây xin thông báo cho tất cả các thành viên cộng đồng quan tâm về việc Ban Giám Đốc của cơ quan ghi trên sẽ tổ chức một cuộc họp công khai tại **2727 Allen Parkway, Suite 1100, Houston, Texas 77019**.

Phiên họp sẽ được tổ chức vào lúc **11:30 sáng Thứ Hai, ngày 11 tháng 3 năm 2024**.

Chủ đề của cuộc họp là xem xét và thực thi nội dung sau đây:

Thông Qua Lệnh Tuyên Bỏ Các Ứng Cử Viên Không Có Đối Thủ Tranh Cử Được Bầu Chọn và Hủy Bỏ Cuộc Bầu Cử

公眾會議通知

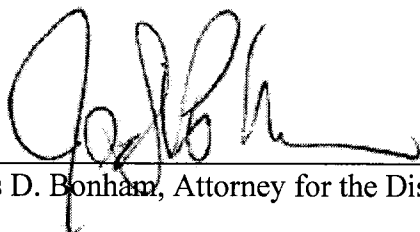
特此通知所有感兴趣的公众，上述地区的董事会将在 **2727 Allen Parkway, Suite 1100, Houston, Texas 77019** 举行公开会议。

会议将于 **2024 年 3 月 11 日星期一上午 11:30** 举行。

本次會議的主題將是審議並執行以下事項：

採納關於宣佈無競爭對手候選人當選及取消選舉的命令




James D. Bonham, Attorney for the District