

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 157

Minutes of Meeting of Board of Directors

March 19, 2024

The Board of Directors (“Board”) of Harris County Municipal Utility District No. 157 (“District”) met at 2727 Allen Parkway, Suite 1100, Houston, Harris County, Texas, on March 19, 2024 in accordance with the duly posted notice of the meeting, with a quorum of directors present as follows:

Leonard Spearman, President
Perla I. Flores, Vice President
Betty Niblett, Secretary

and the following absent:

Jason Valenzuela, Director.

Also present were Mr. Jorge Diaz of McLennan & Associates, LP; Mr. Lee Crenshaw of Municipal District Services; Ms. Patty Rodriguez of Bob Leared Interests; Mr. Ethan Demary of Brown & Gay Engineers, Inc.; Ms. Karen Sears of Storm Water Solutions; and Mr. James D. Bonham, attorney for the District.

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

1. The Board reviewed the minutes of the meeting of February 20, 2024, and upon unanimous vote, the minutes were accepted and approved.
2. 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.
3. 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.
4. 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.
5. Mr. Jorge Diaz presented the bookkeeper’s report reflecting activity in all accounts including the sewage treatment plant account. The Board considered invoices presented by the bookkeeper and a schedule of District investments. The Board also reviewed the comparison of actual versus budgeted revenues and expenditures for the general fund and sewage treatment plant account for the fiscal year ending December 31, 2024. After review and

discussion, upon unanimous vote, the Board approved the bookkeeper's report and the checks listed thereon.

6. Ms. Patty Rodriguez presented the tax assessor/collector's report reflecting the District's 2023 taxes to be 96.3% collected. The Board reviewed activity in the tax account and a schedule of delinquent taxes. 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.

7. Mr. Lee Crenshaw presented the operator's report reflecting the total connections in the District to be 4,164. The Board reviewed the regulatory information and the water production and consumption data reflecting 92.85% of the water pumped during the previous month had been accounted for. The operator reported on the operation of the water plants and the sewage treatment plant and reviewed with the Board the required repairs and maintenance to the District's facilities. The operator reported on the status of the smart meter installation and recommended repair or replacement of a lift pump. After discussion, upon unanimous vote, the Board authorized the operator to replace the pump provided the cost does not exceed \$20,000 or in the alternative, repair the pump. The Board also reviewed the billing and collections data which appear in the report. After discussion, upon unanimous vote, the Board approved the operator's report including all action items and authorized termination of service to all customers with delinquent accounts in accordance with the District's Rate Order. The Board also authorized a schedule of delinquent accounts be written off as uncollectable.

8. Mr. Ethan Demary presented the engineer's report. The Board reviewed each item in the written report. After discussion by the Board, upon unanimous vote, the Board approved the engineer's report.

9. Ms. Karen Sears of Storm Water Solutions then presented a report on the maintenance of all properties cared for by Storm Water Solutions. The Board approved a proposal for removal and replacement of spring/pin supports on two vault lids. After discussion, the Board approved the Storm Water Solutions report.

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


Secretary

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 157

NOTICE OF PUBLIC MEETING

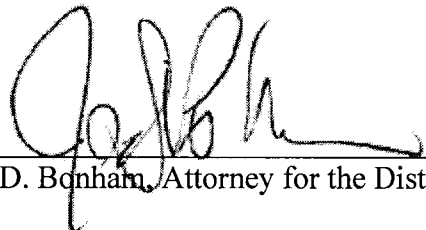
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **2727 Allen Parkway, Suite 1100, Houston, Texas 77019**.

The meeting will be held at **12:00 p.m. on Tuesday, March 19, 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; Investment Policy; Wastewater Treatment Plant and General Fund Budgets; Depository Pledge Agreement(s); Amendment to Budget
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; Water Quality Report; Waste Discharge Permit; Customer Appeals; Rate Order; 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. Engineer's Report; Design of Facilities; Advertisement for Bids; Construction Contract(s), Pay Estimate(s) and Change Order(s); Utility Commitments; Annexation of Land; Permit Matters; Proposal(s)
8. Storm Water Management Report
9. Order Declaring Unopposed Candidates Elected and Canceling Election
10. Other Matters: Order Appointing Director; Travel and Reimbursement Policy; Insurance; Consultant Contracts; Solid Waste Collection Contract; Contract for Electric Power; Arbitrage Compliance; Engage Auditor; Audit Report; Application to Texas Commission on Environmental Quality; Drought Contingency Plan; Water Conservation Plan; Continuing Disclosure; Issuance of Bonds; Elections; Contract for Law Enforcement Services
11. Pending Business
12. Executive Session as necessary to consider matters authorized under Texas Government Code Ann., §551.071, et seq.




James D. Bonham, Attorney for the District

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 157

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 **12:00 horas el martes 19 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 **12 giờ trưa vào Thứ Ba, ngày 19 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

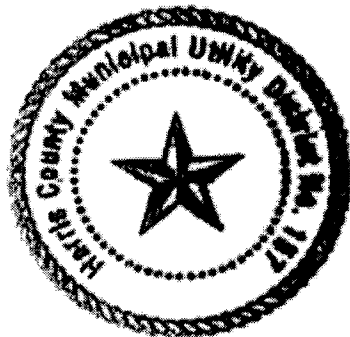
公眾會議通知

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。

会议将于中午 **12:00** 举行 **2024** 年 **3** 月 **19** 日星期二。

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