

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 158

Minutes of Meeting of Board of Directors April 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 April 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. Scott Gray, Mr. Robert Atkinson, Mr. Jared Martin, Ms. Debbie Arellano, Mr. Hal Gordon, 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 March 14, 2024 subject to one correction.
3. Mr. Atkinson presented the engineer’s report and noted that the water line replacement project is 99% complete pending sidewalk and paving repairs. The jurisdiction approval for the Alief Clodine and Eldridge Boulevard water main line replacements have been received, and the project is ready to continue.
4. Ms. Arellano presented the tax assessor-collector’s report indicating 2023 taxes are 96.2% 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.
5. Mr. Gordon presented the delinquent tax collection report. Of the two lawsuits that the District previously authorized to be filed, one has been resolved without the necessity of filing a lawsuit. The other account was paid in full after filing of the suit. The Board unanimously approved proceeding with water terminations for eligible accounts as recommended by Mr. Gordon.

6. Mr. Martin presented the operator's report indicating that water accountability was 93.4% for the month with 2,199 connections within the District. The City of Houston has replaced the interconnect meter which was reading high. The Board unanimously approved distribution of the Consumer Confidence Report as required by state law. In addition, Mr. Smith described certain new requirements under EPA regulations which will require the District to conduct testing for PFAS chemicals in the future.

7. Mr. Gray presented the detention pond report and noted that the desilting project for the Bellaire View detention pond is complete. There are no other issues at the District's detention facilities.

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.

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


Secretary