

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 158

Minutes of Meeting of Board of Directors
May 9, 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 May 9, 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. Bob Ideus, Mr. Jared Martin, Ms. Debbie Arellano, Mr. Hal Gordon, Mr. Robert Atkinson, Mr. Scott Gray, Ms. Leslie Cook, Ms. Brenda Morgan (via videoconference), 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. The Board recognized Ms. Brenda Morgan, a resident of the District. Ms. Morgan noted that she was not aware of the imposition of the District’s tax due to her mortgage company making the payments prior to her mortgage payoff in the year 2022. Ms. Morgan owes a base amount of \$648 in taxes for the year 2022. After discussion, upon motion duly made, seconded and unanimously carried, the Board approved a seven-month payment plan for Ms. Morgan to be implemented by the District’s tax assessor-collector and delinquent tax attorney.

2. The Board unanimously approved the minutes of the meeting held on April 11, 2024.

3. The Board noted the term of office of Directors Lewis, McLemore, and Daigle begin at this meeting due to their reelection by virtue of cancelation of the May 2024 election. The directors executed their oaths of office and participated in the remainder of the meeting.

4. The Board considered the election of officers of the District. After discussion, upon motion duly made, seconded and unanimously carried, the Board approved maintain the officers as they existed prior to the election.

5. Ms. Arellano presented the tax assessor-collector's report indicating 2023 taxes are 96.7% 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.

6. Mr. Gordon presented the delinquent tax collection report and noted that of five water termination notices, three have been paid, and one has been given an extension to May 21. The Board unanimously approved termination of service to one account which remains unpaid.

7. Mr. Martin presented the operator's report indicating that there are 2,199 connections within the District, and water accountability was 94.2%. The Board unanimously approved distribution of the Consumer Confidence Report including additional parameters sampled under UCMR 5. There were no unusual operating conditions within the District.

8. Mr. Gray presented the detention pond maintenance report noting no significant issues at the District's detention ponds.

9. Mr. Atkinson presented the engineer's report and noted that the Pheasant Run Village water line replacement project is awaiting paving repairs in order to finalize the project. The water line crossing for Alief Clodine and Eldridge Boulevard is being advertised.

10. Mr. Atkinson presented a summary of proposals to be finalized with the proposed issuance of bonds. In order to issue such bonds, the District must conduct a successful bond election on the November 2024 election date. The proposed amount of the bond election is \$11,050,000. Ms. Cook presented a detailed financial analysis of the potential issuance of these bonds which would likely occur in three separate series. After discussion, upon motion duly made, seconded and unanimously carried, the Board approved proceeding with a more formal engineering report for the proposed November 2024 bond election.

11. 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