

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 158

Minutes of Meeting of Board of Directors
June 13, 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 June 13, 2024 in accordance with the duly posted notice of the meeting, with a quorum of Directors present, as follows:

Robert S. Lewis, President
Tony Pilegge, Secretary (via videoconference)
Paul Daigle, Director
R. Ladd Johnson, Director

and the following absent:

Wayne McLemore, Vice President.

Also present were Ms. Debbie Arellano, Mr. Jared Martin, Mr. Kendrick Percy, 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 May 9, 2024.
3. Ms. Arellano presented the tax assessor-collector’s report indicating 2023 taxes are 97.1% collected. The preliminary assessed valuation of the District from the Harris Central Appraisal District reflects an increase of approximately 6.2% over the prior year. 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. There was no delinquent tax collection report for the month.
5. Mr. Martin presented the operator’s report indicating that water accountability was 114%. The City of Houston has been notified of the slow meter. There were approximately 3.4 million gallons of water purchased from the City, and there are 2,199 connections within the District. Although the City of Houston has been experiencing a large number of water line leaks lately, there have been no major water line breaks in the District, primarily due to the water line rehabilitation projects that has been underway for the last several years. During the most recent storm event, electrical power was lost to the lift station and storm

sewer pumps, however, the generators were successful in pumping down the lift station, and no adverse effects were felt in the District.

6. Mr. Smith noted that his firm will coordinate filing the critical electrical load report with CenterPoint and requested the District engineer and operator to review the Emergency Preparedness Plan in anticipation of hurricane season.

7. The Board reviewed the detention pond report for the month.

8. Mr. Percy presented the engineer's report and noted that the Pheasant Run Village water line replacement project is complete. The final pay estimate is expected to be received in July. Bids have been received for the Eldridge Boulevard and Alief Clodine water line crossing. The engineer is vetting qualifications of the low bidder. The Board reviewed the engineering report for the proposed November 2024 bond election. Upon motion duly made, seconded and unanimously carried, the Board accepted the engineer's report.

9. 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