

## HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 158

Minutes of Meeting of Board of Directors  
August 8, 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 August 8, 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  
Paul Daigle, Director  
R. Ladd Johnson, Director

and the following absent:

Wayne McLemore, Vice President.

Also present were Mr. Robert Atkinson, Mr. Sam Miskimins, Mr. Jared Martin, Mr. Scott Gray, Ms. Debbie Arellano, 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. The Board acknowledged and accepted a resignation letter from Wayne McLemore from the Board of Directors of the District. The Board thanked him for his many years of service to the Board.

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

3. Mr. Atkinson presented the engineer’s report and discussed the bids received for the Eldridge and Alief Clodine water line relocation project. The low bidder was Bull-G Construction with a bid of \$1,724,547. The engineer has completed vetting of the low bidder and the references the bidder provided. It appears that the Bull-G Construction has only completed 600 feet of water line pipe bursting and has very limited experience in this method of water line reconstruction. The Board reviewed the second lowest bid of Aranda Industries with a bid of \$1,753,948. The Board noted Aranda Industries’ extensive experience in water line rehabilitation of this type and the small difference in price between the two bids. Accordingly, upon motion duly made, seconded and unanimously carried, the Board awarded the contract to Aranda Industries as the bid that is most advantageous to the District. Mr. Atkinson then stated that surveying for the water line rehabilitation project for the Bellaire and Metro Boulevard sections of water line is underway.

4. Ms. Arellano presented the tax assessor-collector’s report indicating 2023 taxes are 97.9% 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. Martin presented the operator's report indicating that there are 2,199 connections within the District, and water accountability was 97.7%. The City of Houston has been working on the water meters. The Board unanimously approved the transfer of four accounts to the uncollectable list and unanimously approved one NSF water termination. There was one lift pump out of service at the lift station, but other pumps are being utilized with no service interruption to customers.

6. Mr. Scott Gray then introduced Mr. Sam Miskimins who will be taking over the detention pond maintenance account for the District. The detention ponds are in good condition with an abundance of grass growth since the recent heavy rains in the District.

7. Upon motion duly made, seconded and unanimously carried, the Board adopted the attached Order calling for a bond election for November 5, 2024 in the amount of \$11,000,000 for water, sewer and drainage facilities and refunding. The Board further unanimously approved a Resolution adopting the Verity 2.7 voting system which is utilized by Harris County.

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