

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 158

Minutes of Meeting of Board of Directors
September 12, 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 September 12, 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:

None.

Also present were Mr. Robert Atkinson, Ms. Debbie Arellano, Ms. Leslie Cook, Mr. Jared Martin, Mr. Bob Ideus, Mr. Sam Miskimins, Ms. Melissa Vasquez, 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 discussed the vacancy on the Board of Directors. Director Pilegge noted that he has identified a potential candidate to serve on the Board and will make further inquiries regarding interest.
3. The Board unanimously approved the minutes of the meeting held on August 8, 2024.
4. Ms. Arellano presented the tax assessor-collector’s report indicating 2023 taxes are 98% 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. Ms. Cook presented the tax rate recommendation for the upcoming year. Based on the District’s debt service requirements and operating needs, Ms. Cook recommended a debt service tax rate of \$0.17 and operations and maintenance tax rate of \$0.184 for a total of \$0.354 per \$100 assessed valuation. After discussion, upon motion duly made, seconded and unanimously carried, the Board approved the tax assessor-collector publishing notice of the proposed rate and that a public hearing would be conducted on the rate at the next Board meeting.
6. Mr. Martin presented the operator’s report indicating that water accountability was 93%, and there are 2,199 connections within the District. There were 17.3

million gallons of water produced. Mr. Martin presented the most recent PFAS testing results showing that there are no issues with respect to PFAS chemicals in the drinking water. Mr. Martin noted that the sampling was high for lithium. Mr. Martin noted that he would review the applicable regulations to determine if any action is required in this regard. He presented the results of the lead and copper survey. The results indicate there were no lead service lines detected in the District during the survey.

7. Mr. Sam Miskimins presented the detention pond report and noted there were no unusual conditions at the detention ponds in the District, and the ponds are functioning properly. In addition, the Board requested that grates be installed on the outfall inlets to prevent persons from entering the inlets.


8. Mr. Atkinson presented the engineer's report and noted that the water line replacement contract is ready for execution. The Bellaire Boulevard traffic control plan is being prepared for the project. Mr. Atkinson corresponded to the developer of the Metro Boulevard proposed residential development indicating that the District will not maintain the detention facility.

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.

10. Mr. Ideus presented the draft budget for the fiscal year ending September 30, 2025. The Board requested an increase in the emergency water line repair line item, and lift stations repairs to \$200,000. Otherwise, upon motion duly made, seconded and unanimously carried, the Board the budget as presented.

11. Ms. Vasquez presented the proposal to conduct the District's audit for the fiscal year ending September 30, 2024. Upon motion duly made, seconded and unanimously carried, the Board approved engaging Forvis Mazars to complete the audit as proposed.

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


Secretary