

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 158

Minutes of Meeting of Board of Directors
October 10, 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 October 10, 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

and the following absent:

R. Ladd Johnson, Director.

Also present were Mr. Roland Leal, Mr. Sam Miskimins, Mr. Bob Ideus, Ms. Debbie Arellano, Mr. Robert Atkinson, 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 September 12, 2024.
3. The Board discussed filling the vacancy on the Board of Directors. Director Pilegge noted that he has identified a person that is interested in serving on the Board and will encourage the individual to attend the next Board meeting.
4. Mr. Atkinson presented the engineer’s report and noted that the Eldridge and Alief-Clodine water line replacements are moving forward with a preconstruction conference to be held in the coming days. The topographical survey is in progress for the water main replacement at Bellaire Boulevard and Metro Boulevard. A traffic control plan is being prepared for the pavement repair along Bellaire Boulevard. Mr. Atkinson also noted that the developer of the Metro Boulevard single-family project is revising their plans to incorporate private detention. All utilities on the project will be private and not reimbursed by the District.
5. Ms. Arellano presented the tax assessor-collector’s report indicating 2023 taxes are 98.2% 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.
6. The Board conducted a public hearing on the proposed 2024 tax rate of \$0.17 for debt service and \$0.184 for operations and maintenance for a total tax rate of \$0.354 per \$100 assessed valuation. There being no comment on the proposed rate, the Board closed the

public hearing. Upon motion duly made, seconded and unanimously carried, the Board unanimously approved the 2024 tax rate as previously described.

7. Mr. Leal presented the operator's report indicating that water accountability was 106% for the month. The City of Houston has repaired the interconnect meter in the District. There were no unusual operating conditions to be report. Mr. Leal also stated that the lead/copper service line inventory has been completed and submitted to the TCEQ. There were no areas of concern identified in the survey.

8. Mr. Sam Miskimins presented the detention pond report and noted that the inlet grates are scheduled to be installed at drainage outfalls in the detention ponds. The Board requested that three bids be obtained to excavate and replace with rip-rap certain areas of the detention pond that are producing groundwater due to seepage.

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