

## HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 158

Minutes of Meeting of Board of Directors  
November 14, 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 November 14, 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, Mr. Bob Ideus, Mr. Jared Martin, Mr. Sam Miskimins, 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 deferred appointment of a new director to fill the vacancy on the Board.
3. The Board unanimously approved the minutes of the meeting held on October 10, 2024.
4. The Board canvassed the results of the November 5, 2024 election. Based on results received from Harris County, Proposition A passed by a vote of 1,163 in favor and 618 opposed, while Proposition B passed by a vote of 1,019 in favor and 675 votes opposed. Upon motion duly made, seconded and unanimously carried, the Board approved adopting the Order canvassing the results of the November 5, 2024 election subject to correction upon receipt of the final tally from Harris County.
5. Ms. Arellano presented the tax assessor-collector’s report indicating that the 2024 tax bills have just been mailed to District taxpayers.
6. The Board unanimously approved an amendment to the tax assessor-collector’s contract, increasing the base fee by 7.5% plus an increase to the computer fee.
7. Mr. Martin presented the operator’s report and noted that the City of Houston water meter needs to be recalibrated. Mr. Martin has conveyed this information to the

City of Houston. The Board unanimously approved removal of a tree at the District's lift station which is interfering with District operations.

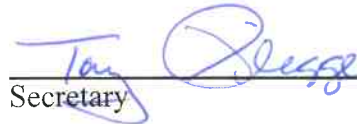
8. Mr. Sam Miskimins presented the detention pond maintenance report noting that the grass in the ponds is going dormant for the winter. The fall overseeding has been completed in the ponds, and grass is expected to grow more significantly with recent rainfall.

9. Mr. Atkinson presented the engineer's report including Change Order No. 1 for the water main crossing at Eldridge and Alief-Clodine. The change order will add 125 feet of pipe to the project which the Board unanimously approved. Mr. Atkinson noted that the payment repair project is pending acceptance of the traffic control plan by Harris County.

10. 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.

11. The Board reviewed proposals for renewal of the District's insurance. Upon motion duly made, seconded and unanimously carried, the Board approved the proposal as presented.

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

  
Secretary