

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 158

Minutes of Meeting of Board of Directors
December 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 December 12, 2024 in accordance with the duly posted notice of the meeting, with a quorum of Directors present, as follows:

Robert S. Lewis, President
Paul Daigle, Director
R. Ladd Johnson, Director

and the following absent:

Tony Pilegge, Secretary.

Also present were Mr. Jared Martin, Ms. Debbie Arellano, Mr. Sam Miskimins, Mr. Hal Gordon, Mr. Robert Atkinson, Mr. Bob Ideus, Mr. Marcus Carrington, 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 November 14, 2024.
4. The Board unanimously approved correction of the November 2024 Order Canvassing the Election Results to reflect that Proposition A passed by a margin of 1,171 votes to 620, and Proposition B passed by a margin of 1,025 to 679.
5. The Board unanimously approved an updated Order establishing a meeting place outside the boundaries of the District.
6. Ms. Arellano presented the tax assessor-collector’s report indicating that the 2024 are 11% collected.
7. Mr. Gordon presented the delinquent tax report. The Board unanimously approved implementation of lawsuit on several delinquent 2023 accounts.
8. Mr. Martin presented the operator’s report, noting that water accountability was 95.4% for the month. The Board unanimously approved proceeding with water terminations for unpaid water bills.

9. Mr. Miskimins presented the detention pond operations report and noted no problems with the detention facilities.

10. Mr. Atkinson presented the engineer's report and noted that the rehabilitation at the location of Eldridge Boulevard and Alief-Clodine had begun. The street repair along Bellaire Boulevard is underway. The Board unanimously approved advertising for bids for the repair of detention pond erosion. Mr. Atkinson then noted that he has received a request for out-of-district service for a proposed tax-exempt facility. The Board unanimously approved moving forward with providing service, provided that the site is platted, the owner provides the appropriate capital recovery fee, and water bills for out-of-district service at three times the in-district rate.

11. 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