

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 158

Minutes of Meeting of Board of Directors
January 9, 2025

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 January 9, 2025 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, Mr. Marcus Carrington, Mr. Sam Miskimins, Mr. Jared Martin, Mr. Bob Ideus, Ms. Debbie Arellano, 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 December 12, 2024.
4. Ms. Arellano presented the tax assessor-collector’s report indicating that 2024 taxes are 51% collected as of the date of the meeting. 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. The Board considered an over-65/disabled exemption for the 2025 tax year. Upon motion duly made, seconded and unanimously carried, the Board adopted the attached Order establishing an over-65/disabled exemption of \$20,000.
6. Mr. Martin presented the operator’s report, indicating that water accountability was 91.2% for the month and 15.8 million gallons of water were purchased from the City of Houston. Two accounts received water termination notices for insufficient fund checks. There were no unusual operating conditions within the District.

7. Mr. Miskimins presented the detention pond operations report and noted that the ponds are generally in good condition. The engineer and detention pond operator are working to prepare plans for repair of erosion areas in the pond.

8. Mr. Atkinson presented the engineer's report and noted that the contractor is ordering supplies for the Eldridge and Alief-Clodine Boulevard water main crossings. The Board unanimously approved preparing plans for the Bellaire Boulevard and Metro Boulevard water main evaluations. The traffic control plan for the Bellaire Boulevard utility construction is being completed.

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