

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 157

Minutes of Meeting of Board of Directors

December 17, 2024

The Board of Directors (“Board”) of Harris County Municipal Utility District No. 157 (“District”) met at 2727 Allen Parkway, Suite 1100, Houston, Harris County, Texas, on December 17, 2024 in accordance with the duly posted notice of the meeting, with a quorum of directors present as follows:

Leonard Spearman, President
Perla I. Flores, Vice President
Betty Niblett, Secretary

and the following absent:

Jason Valenzuela, Director.

Also present were Mr. Jorge Diaz of McLennan & Associates, LP; Mr. Lee Crenshaw of Municipal District Services; Ms. Patty Rodriguez of Bob Leared Interests; Ms. Keli Schroeder and Mr. Ray Rangel of Brown & Gay Engineers, Inc.; Ms. Karen Sears of Storm Water Solutions; and Mr. James D. Bonham, attorney for the District.

The President called the meeting to order and declared it open for such business as might properly come before the Board.

1. The Board reviewed the minutes of the meeting of November 19, 2024, and upon unanimous vote, the minutes were accepted and approved.

2. Mr. Jorge Diaz presented the bookkeeper’s report reflecting activity in all accounts including the sewage treatment plant account. The Board considered invoices presented by the bookkeeper and a schedule of District investments. The Board also reviewed the comparison of actual versus budgeted revenues and expenditures for the general fund and sewage treatment plant account for the fiscal year ending December 31, 2024. After review and discussion, upon unanimous vote, the Board approved the bookkeeper’s report and the checks listed thereon.

3. The Board then considered a Resolution adopting a general fund budget for the fiscal year ending December 31, 2025 and upon unanimous vote, the Resolution was approved by the Board.

4. The Board then acknowledged engagement of the auditor on an evergreen engagement letter for the December 31, 2024 audit.

5. Ms. Patty Rodriguez presented the tax assessor/collector’s report reflecting the District’s 2024 taxes to be 5.1% collected. The Board reviewed activity in the tax account and a schedule of delinquent taxes. Upon motion duly made, seconded, and unanimously

carried, the Board approved the tax assessor/collector's report and the checks drawn on the tax account.

6. Mr. Lee Crenshaw presented the operator's report reflecting the total connections in the District to be 4,160. The Board reviewed the regulatory information and the water production and consumption data reflecting 105.46% of the water pumped during the previous month had been accounted for. The operator reported on the operation of the water plants and the sewage treatment plant and reviewed with the Board the required repairs and maintenance to the District's facilities. The Board also reviewed the billing and collections data which appear in the report. After discussion, upon unanimous vote, the Board approved the operator's report including all action items. The Board also authorized a series of delinquent accounts to be written off as uncollectable.

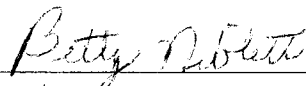
7. Ms. Keli Schroeder presented the engineer's report. Ms. Schroeder reported on revised plans for 6480 Greenhouse Road and advised there were no pay estimates on the projects under construction in the District. After discussion by the Board, upon unanimous vote, the Board approved the engineer's report.

8. Ms. Karen Sears of Storm Water Solutions then presented a report on the maintenance of all properties cared for by Storm Water Solutions. Ms. Sears reported on the Highland Creek Ranch detention pond rehabilitation and discussed with the Board ATV damage at the Barker Village detention pond. After discussion, the Board approved the Storm Water Solutions report.

9. The attorney for the District then discussed with the Board the requirement to file an eminent domain report with the state comptroller's office and upon unanimous vote, the Board acknowledged that the attorney will prepare and file the report as required.

10. The Board then considered adoption of an Order rescinding meeting places outside District and designating additional meeting places outside the District and upon unanimous vote, the Order was approved by the Board.

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



Secretary

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 157

NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **2727 Allen Parkway, Suite 1100, Houston, Texas 77019**.

The meeting will be held at **12:00 p.m. on Tuesday, December 17, 2024**.

The subject of the meeting is to receive public comment on, consider and act on the following:

1. Minutes of Board of Directors Meeting(s)
2. Bookkeeper's Report; Checks and Invoices; Investment of District Funds; Investment Policy; Wastewater Treatment Plant and General Fund Budgets; Depository Pledge Agreement(s); Amendment to Budget
3. Resolution Adopting Operating Budget
4. Engage Auditor
5. Tax Assessor/Collector's Report; Invoices and Checks; Delinquent Tax Collections; Investment of District Funds; Tax Rate; Tax Exemptions
6. Operator's Report; Operation, Maintenance and Repair of District Facilities; Water Quality Report; Waste Discharge Permit; Customer Appeals; Rate Order; Termination of Service on Delinquent Accounts
7. Engineer's Report; Design of Facilities; Advertisement for Bids; Construction Contract(s), Pay Estimate(s) and Change Order(s); Utility Commitments; Annexation of Land; Permit Matters; Proposal(s)
8. Eminent Domain Report
9. Order Rescinding Meeting Places Outside District and Designating Additional Meeting Places Outside District
10. Storm Water Management Report
11. Other Matters: Order Appointing Director; Travel and Reimbursement Policy; Insurance; Consultant Contracts; Solid Waste Collection Contract; Contract for Electric Power; Arbitrage Compliance; Engage Auditor; Audit Report; Application to Texas Commission on Environmental Quality; Drought Contingency Plan; Water Conservation Plan; Continuing Disclosure; Issuance of Bonds; Elections; Contract for Law Enforcement Services
12. Pending Business



A handwritten signature in black ink, appearing to read "James D. Bonham".

James D. Bonham, Attorney for the District