

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 158

Minutes of Meeting of Board of Directors February 13, 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 February 13, 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 Ms. Debbie Arellano, Mr. Sam Miskimins, Mr. Jared Martin, Mr. Bob Ideus, Mr. Marcus Carrington, Mr. Robert Atkinson, Mr. Scott Stafford, 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. With respect to the appointment of a director to fill the vacancy on the Board, Director Pilegge introduced Mr. Scott Stafford who is interested in serving as a director on the Board. The Board described the duties and obligations of being a director and noted that it would consider the appointment of Mr. Stafford at the next Board meeting.
3. The Board unanimously approved the minutes of the meeting held on January 9, 2025.
4. Ms. Arellano presented the tax assessor-collector’s report indicating that 2024 taxes are 92.3% 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.
5. The Board unanimously approved the imposition of an additional 20% penalty on delinquent taxes to defray the cost of collection pursuant to the provisions of the Texas Tax Code.
6. Mr. Martin presented the operator’s report, noting that water accountability was 96.1% for the month with approximately 2,200 connections within the District. There was one main line leak repair during the prior month. The Board unanimously approved termination of water service for several accounts with NFS checks.

7. The Board reviewed its identity theft prevention program in accordance with provision of the Federal Trade Commission regulations and noted that no changes to the policy are required at this time.

8. Mr. Miskimins presented the detention pond report and noted that the ponds are generally in good condition with the exception of some erosion around the Eldridge View Pond. The detention pond operator will continue to monitor the status and bring a proposal for repairs once it is warranted.

9. Mr. Atkinson presented the engineer's report and noted that construction is ready to begin on the water line rehabilitation project. The design is underway for the water main evaluation for the Bellaire Boulevard and Metro Boulevard project.

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.

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


Secretary