

## **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 158**

### **Minutes of Meeting of Board of Directors March 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 1075, Houston, Texas on March 13, 2025 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. Brian Krueger, Ms. Debbie Arellano, Mr. Robert Atkinson, Mr. Marcus Carrington, Mr. Hal Gordon, Mr. Sam Miskimins, Mr. Bob Ideus, Mr. Jared Martin, 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. The Board unanimously approved appointing Scott Stafford to fill the vacancy on the Board. Mr. Stafford completed a qualification letter and a statement of appointed officer and oath of office as required by the Texas Constitution. After discussion, upon motion duly made, seconded and unanimous carried, the Board voted to adopt the attached Order Appointing Director, approved the qualifications and statement as well as the oath of office for Mr. Stafford, and declared him to be fully qualified to enter into the unexpired term as a member of the Board of Directors. Mr. Stafford also completed a questionnaire regarding potential conflicts of interest and received a link for required Public Information Act/Open Meetings Act training. Mr. Stafford participated in the remainder of the meeting.

3. The Board unanimously approved the minutes of the meeting held on February 13, 2025.

4. The Board considered election of officers. Upon motion duly made seconded and unanimously carried, the Board approved the election of the following:

Bob Lewis – President  
Paul Daigle - Vice President  
Tony Pilegge - Secretary

5. Ms. Arellano presented the tax assessor-collector's report indicating that 2024 taxes are 95.5% 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.

6. Mr. Gordon addressed the Board regarding delinquent taxes. Mr. Gordon stated that in December 2024 the Board authorized proceeding with lawsuits on four accounts. Three of the accounts have been paid, with one account moving forward with a lawsuit. The Board unanimously approved proceeding with the water termination process for delinquent accounts.

7. Mr. Martin presented the operator's report, indicating that there are approximately 2,200 connections within the District. Water accountability was 95.1% for the month. There were no unusual operating conditions during the prior month.

8. Mr. Miskimins presented the detention pond operations report and noted that there are no issues of concern with respect to the detention ponds.

9. Mr. Atkinson presented the engineer's report and updated the Board with respect to the Eldridge water line crossing. Design is in progress for the Bellaire Boulevard water line rehabilitation project. Mr. Atkinson presented the bid tabulation for the erosion repair at the detention pond. The low bidder was Champions Hydro-Lawn with a bid of \$235,445.21, which the Board unanimously approved.

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. Mr. Krueger presented the audit report for the fiscal year ended September 30, 2024. The report includes an unmodified opinion. Upon motion duly made, seconded and unanimously carried, the Board approved the audit report and authorized its distribution to the appropriate parties.

12. The Board reviewed its investment policy in accordance with the Texas Public Funds Investment Act. The Board noted that no changes to the policy are necessary at this time.

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

  
Secretary