**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 216**
Minutes of Meeting of Board of Directors
March 10, 2025

The Board of Directors ("Board") of Harris County Municipal Utility District No. 216 ("District") met at 2727 Allen Parkway, Suite 1100, Houston, Harris County, Texas, on March 10, 2025, in accordance with the duly posted notice of the meeting, with a quorum of directors present as follows:

Brett Wink, President
Lindsay Lofton, Secretary
Rafael Martinez, Director

and the following absent:

Adrienne Gilpin, Vice President
Julie Botas, Director.

Also present were Mr. Bob Ideus of Municipal Business Services, Inc.; Ms. Michelle Guerrero of Bob Leared Interests; Mr. Mark Ivy of Marlon Ivy & Associates; Mr. Ronnie Koehn of Koehn & Associates Engineers, Inc.; and Mr. James D. Bonham, attorney for the District.

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

1. The Board considered the minutes of the meeting held February 10, 2025, and upon motion duly made, seconded, and unanimously carried, the Board approved the minutes as presented.

2. The Board then recognized Mr. Bob Ideus who presented the bookkeeper's report. The Board reviewed invoices presented by the bookkeeper and reviewed a schedule of District investments. The Board also reviewed the General Fund budget for the fiscal year ending June 30, 2025. After review and discussion, upon unanimous vote, the Board approved the bookkeeper's report and the checks listed thereon.

3. The Board then reviewed the tax assessor/collector's report reflecting the District's 2024 taxes to be 99.3% collected. The Board reviewed a schedule of delinquent taxes, and after discussion, 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.

4. Mr. Mark Ivy then presented the operator's report reflecting 143 total accounts in the District. The Board reviewed the operation of the water plant and the sewer treatment plant. Mr. Ivy reported that 91.2% of the water pumped during the previous month had been accounted for and reported no waste discharge permit violations. Mr. Ivy also reviewed with the Board the repairs and maintenance to the District's facilities during the

previous month. After discussion by the Board, upon unanimous vote, the Board approved the operator's report and authorized termination of water service to all customers on the delinquent account list in accordance with the District's Rate Order.

5. Mr. Ronnie Koehn then presented the engineer's report. The engineer reported on investigation of installation of natural gas generators to the lift station sites. Mr. Koehn also reported on the plans for development of 16 single-family homes on a 1.6-acre tract on Kingsland. After review and discussion, upon unanimous vote, the Board approved the engineer's report.

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

Secretary

## HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 216

## 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 **11:30 a.m. on Monday, March 10, 2025.**

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; General Fund Budget; Depository Pledge Agreement(s)

3. Tax Assessor/Collector's Report; Invoices and Checks; Delinquent Tax Collections; Investment of District Funds; Tax Rate; Tax Exemptions

4. Operator's Report; Operation, Maintenance and Repair of District Facilities; Rate Order; Consumer Confidence Report; Waste Discharge Permit; Drought Contingency Plan; Customer Appeals; Termination of Service on Delinquent Accounts

5. Engineer's Report

6. Other Matters: Insurance; Consultant Contracts; Contract for Electric Power; Audit Report; Application to Texas Commission on Environmental Quality; Continuing Disclosure; Critical Load Submission; Water Conservation Plan; Drought Contingency Plan; Arbitrage Analysis; Issuance of Bonds; Arbitrage Analysis; Issuance of Bonds; Elections

7. Pending Business

James D. Bonham, Attorney for the District