

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 158

Minutes of Meeting of Board of Directors April 10, 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 April 10, 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, Vice President
Tony Pilegge, Secretary
R. Ladd Johnson, Director
Scott Stafford, Director

and the following absent:

None.

Also present were Mr. Hal Gordon, Mr. Robert Atkinson, Mr. Marcus Carrington, Ms. Debbie Arellano, Mr. Sam Miskimins, Mr. Bob Ideus, Mr. Jared Martin, 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 the minutes of the meeting held on March 13, 2025.
3. Ms. Arellano presented the tax assessor-collector's report indicating that 2024 taxes are 95.8% 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.
4. Mr. Gordon presented the delinquent tax collection report, including the status of the water termination accounts. There were nine notices sent. All but one account has paid or made payment arrangements. The Board unanimously approved termination of water service to the remaining account if it not paid and no installment agreement is approved.
5. Mr. Martin presented the operator's report, indicating that water accountability was 96.5%. There were no unusual operating conditions with the District during the prior month.
6. Mr. Miskimins presented the detention pond report and noted that the ponds are good condition with recent rains, and there are no issues of concern at this time.

7. Mr. Atkinson presented the engineer's report and noted that the water line replacement project is underway, but no pay estimate has been received to date. The water main replacement plan for Bellaire and Metro Boulevards are in progress. The contract for the detention pond erosion repair is waiting for signature. Mr. Atkinson presented photographs and an inquiry from a District resident requesting that the District replace sidewalk in front of her house. Mr. Atkinson noted that the area has been investigated and that there are no damages to the sidewalk resulting from the presence or condition of District facilities. The Board directed Mr. Atkinson to refer the customer to Harris County for further resolution.

8. 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.

9. Mr. Smith presented an engagement letter for conducting the upcoming arbitrage rebate report in accordance with Internal Revenue Service regulations.

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


Secretary