

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

### **Minutes of Meeting of Board of Directors May 8, 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 May 8, 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. Robert Atkinson, Mr. Marcus Carrington, Mr. Sam Miskimins, Ms. Debbie Arellano, 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 April 10, 2025.
3. Ms. Arellano presented the tax assessor-collector’s report indicating that 2024 taxes are 96.4% 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. There was nothing to report on delinquent tax matters.
5. Mr. Martin presented the operator’s report, indicating that water accountability was 95.8% for the month with 2,200 connections. Two accounts were terminated for service for returned checks. There were no unusual operating conditions with the District.
6. Director Daigle then entered the meeting.
7. Mr. Miskimins presented the detention pond operations report. The Board reviewed the status of the detention facilities and noted no issues of concern.
8. Mr. Atkinson presented the engineer’s report, including the status of the Eldridge and Alief Clodine water main rehabilitation projects. The projects have been delayed due to problems with pipe delivery. The Board unanimously approved Pay Estimate No. 1 for the

project in the amount of \$322,314.40. Plans are in review for the Bellaire and Metro Boulevards water line projects.

9. 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