

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

### **Minutes of Meeting of Board of Directors June 12, 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 June 12, 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 (via videoconference)  
R. Ladd Johnson, Director  
Scott Stafford, Director

and the following absent:

None.

Also present were Mr. Jared Martin, Mr. Robert Atkinson, Mr. Hal Gordon, Mr. Marcus Carrington, Ms. Debbie Arellano, Mr. Bob Ideus, and Mr. Wm. Scott Smith.

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

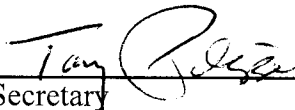
1. The Board opened the floor for public comment. No public comment was presented.
2. Mr. Atkinson presented the engineer’s report, noting that the water line replacement project is underway. The design of the Bellaire and Metro Boulevard water line rehabilitation project is also underway. The detention pond erosion repair is nearing completion and awaits the final inspection.
3. The Board unanimously approved the minutes of the meeting held on May 8, 2025.
4. Ms. Arellano presented the tax assessor-collector’s report indicating that 2024 taxes are 97.4% 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.
5. Mr. Gordon presented the delinquent tax report and noted that the nine accounts that were eligible for water termination have paid except for one account. That account has had the water termination and remains terminated. In addition, there was one 2023 account that was paid during the prior month. The Board thanked Mr. Gordon for his excellent work.
6. Mr. Martin presented the operator’s report, noting that there were 2,200 connections within the District and water accountability was 97.1% for the month. The Board

unanimously approved several accounts for NSF checks. The Board also reviewed and unanimously approved distribution of the Consumer Confidence Report for the current year.

7. 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.

8. The Board reviewed proposals for cybersecurity insurance coverage. Upon motion duly made, seconded and unanimously carried, the Board approved purchasing the cybersecurity insurance coverage. The Board also noted that the insurance does not adequately protect the District in the event of a cybersecurity breach and theft. Accordingly, the Board unanimously approved requesting the District bookkeeper to diversify the District's funds in this regard.

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

  
Secretary