

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 158

Minutes of Meeting of Board of Directors September 11, 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 September 11, 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

and the following absent:

Scott Stafford, Director.

Also present were Mr. Robert Atkinson, Mr. Marcus Carrington, Mr. Sam Miskimins, Mr. Jared Martin, Ms. Debbie Arellano, Ms. Melissa Vasquez, Ms. Emily Peck, Ms. Leslie Cook, 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. The Board unanimously approved the minutes of the meeting held August 14, 2025.
3. Ms. Arellano presented the tax assessor-collector's report indicating that 2024 taxes are 98.6% 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. Martin presented the operator's report, indicating there were 2,198 connections within the District with water accountability at 97.3%. There is one commercial account with a large balance due flagged for water termination. Otherwise, there were no unusual operating conditions within the District.
5. Ms. Cook presented the tax rate recommendation for the year 2025. Based on the District's debt service and operating requirements, Ms. Cook recommended a debt service tax rate of \$0.17 and an operations and maintenance tax rate of \$0.19 for a total of \$0.36 per \$100 valuation. After discussion, upon motion duly made, seconded and unanimously carried, the Board established the proposed 2025 tax rate at \$0.36 per \$100 valuation and scheduled a public hearing to be held at the next regularly scheduled Board meeting in October.

6. Mr. Miskimins presented the detention pond report and noted that the construction contractor is still staging construction equipment for the water line replacement at the Eldridge View detention facility. Otherwise, the detention ponds are in good condition.

7. Mr. Atkinson presented the engineer's report, including Pay Estimate No. 3 for the water line replacement project. The final review of the plans for the Bellaire and Metro water main rehabilitation project is in progress. The final pay estimate for the detention pond erosion repair is being processed. The Board unanimously approved the engineer calculating the connection cost for a request for additional capacity to serve an out-of-District customer.

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. The Board unanimously approved engaging Forvis Mazars to complete the audit for the fiscal year ended September 30, 2025.

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


Secretary