

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 158

Minutes of Meeting of Board of Directors
April 9, 2026

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 9, 2026 in accordance with the duly posted notice of the meeting, with a quorum of Directors present, as follows:

Robert S. Lewis, President
Tony Pilegge, Secretary
R. Ladd Johnson, Director
Scott Stafford, Director

and the following absent:

None

Also present were Ms. Debbie Arellano, Mr. Jared Martin, Mr. Bob Ideus, Mr. Raul Garcia, Mr. Mark Carson, Mr. Hal Gordon, and Ms. Jennifer Seipel.

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 12, 2026.
3. Ms. Arellano presented the tax assessor-collector’s report indicating that 2025 taxes are 95.7% collected as of the date of the meeting. 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. He noted the full resolution of one pending case and requested authorization to pursue water terminations for accounts whose taxes remain outstanding. The Board approved such request.
5. Mr. Martin presented the operator’s report, indicating that water accountability was 93% for the month and 13.586 million gallons of water were purchased from the City of Houston. The operator discussed water terminations for several accounts. There were no unusual operating conditions within the District. Following that discussion, the Board unanimously approved the operator’s report and authorized water terminations pursuant to its Rate Order.
6. There was no detention pond operations report, but the operator noted that the ponds are generally in good condition.

7. Mr. Garcia presented the engineer's report. Mr. Garcia presented for approval and execution the contracts for the water line rehabilitation project to serve Bellaire Boulevard and Metro Boulevard. With regard to the Eldridge and Alief-Clodine Boulevard water main crossings project, the engineer presented and recommended approval of Pay Application No. 6 in the amount of \$109,017.53. Mr. Garcia also noted that the contract amount will be reduced to exclude 1,095 linear feet of PVC pipe that is in good condition and does not need replacing. The Board discussed the number of contract days and the updated schedule for completion of the project. The engineer stated that he will present a draft of the District's capital improvements plan at the next meeting. In connection with that work, the engineer confirmed that his team is reviewing the results from the recent coatings inspections and electrical assessments and will present a summary of findings at the next meeting. Lastly, the engineer requested authorization to perform a topographic survey of the sanitary sewer line along Portobello Drive, which the engineer and operator believe needs to be replaced. Upon motion duly made, seconded, and unanimously carried, the Board approved the engineer's report and the action items thereon.

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.

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


Secretary