

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 158

Minutes of Meeting of Board of Directors
May 14, 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 May 14, 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. Marcus Snell, Mr. Aaron Zuniga, 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 April 9, 2026.
3. The Board then reviewed and approved the certificates of election and oaths of office of Director Pilegge and Director Johnson, who were re-elected to the Board of Directors as a result of the May 2, 2026 directors election having been canceled. The Board also reviewed their qualification letters and statements of elected officers. Upon motion duly made, seconded and unanimously carried, the Board voted to approve the qualifications and statements as well as the oaths of office of Director Pilegge and Director Johnson, and declared them to be fully qualified to enter into their next four-year term as members of the Board of Directors.
4. The attorney then noted the Board’s need to complete cyber security and artificial intelligence training as required by law.
5. The Board completed their annual conflicts disclosures as required by law.
6. Ms. Arellano presented the tax assessor-collector’s report indicating that 2025 taxes are 96.2% 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.
7. There was no delinquent tax collection report.

8. Mr. Martin presented the operator's report, indicating that water accountability was 93% for the month and 15.431 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. The Board discussed the potential installation of automatic meters throughout the District. Mr. Martin is going to bring additional information regarding the age of the current meters to the next meeting. Following that discussion, the Board unanimously approved the operator's report and authorized water terminations pursuant to its Rate Order.

9. The Board then considered amendment of its Fee Schedule to reflect the increased water rates from the City of Houston. After some discussion, the Board tabled the matter for further consideration at the June meeting.

10. The Board then reviewed its annual Consumer Confidence Report and authorized its distribution prior to the deadline as required by law.

11. Mr. Zuniga presented the detention pond operations report, noting the ponds are in good condition. Mr. Zuniga showed the Board an area in need of maintenance, but there was some question as to whether the District owns the property. Mr. Zuniga is going to research the issue.


12. Mr. Garcia presented the engineer's report. Mr. Garcia stated that the water line rehabilitation project to serve Bellaire Boulevard and Metro Boulevard will begin soon. With regard to the Eldridge and Alief-Clodine Boulevard water main crossings project, noted that no applications were presented for approval. Mr. Garcia stated that the review of the District's interconnects is complete, and there is a need for a solution to a drainage problem being experienced at the interconnect at Indian Blanket. The engineer has sent a proposed design to the City of Houston, and they are reviewing such proposal. The engineer presented a draft of the District's capital improvements plan. Lastly, the engineer reported that the topographic survey of the sanitary sewer line along Portobello Drive is underway. Upon motion duly made, seconded, and unanimously carried, the Board approved the engineer's report and the action items thereon.

13. 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.

14. The Board considered a proposal for renewal of its cyber security insurance. After some discussion, the Board unanimously approved the proposal as presented.

15. Lastly, the Board then considered an amendment to its agreement with Municipal Risk Management Group, LLC, the entity that performs arbitrage rebate calculations on behalf of the District. After some discussion, the Board approved the agreement as presented.

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


Secretary