

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 248

Minutes of Meeting of Board of Directors November 13, 2019

The meeting of the Board of Directors ("Board") of Harris County Municipal Utility District No. 248 ("District") was held at 2727 Allen Parkway, Suite 1100, Houston, Texas 77019 on November 13, 2019 with a quorum of Directors present, as follows:

A. Richard Wilson, President
Long Nguyen, Secretary
E. Paul Daigle, Jr., Director
Richard Ford, Director
Marie Godard, Director

and the following absent:

None.

Also present were Ms. Pat Hall, Mr. Loren Morales, Mr. Patrick Newton, Mr. Johnny Williams, Mr. Will Harris, Mr. Bob Ideus, Mr. Jerry Homan, Mr. Brian Breeding, 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 reviewed and unanimously approved the minutes of the meeting held on October 9, 2019.

3. 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.

4. Ms. Hall presented the tax assessor-collector's report indicating that the 2019 tax bills have just been mailed. The Board unanimously approved water terminations for selected delinquent tax accounts. 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. Breeding presented the operator's report indicating that water accountability was 104% for the month. There were 731 bills mailed. There was one fire hydrant repair completed. There were no unusual operating conditions within the District.

6. Mr. Newton presented the engineer's report and noted that construction is beginning on the White Oak Springs and White Oak Falls trail system. The Molto Properties project is nearing completion. Mr. Smith noted that the contractor on this project has had

difficulty in paying the subcontractors. Accordingly, the District will verify that all subcontractors are completely paid prior to making a reimbursement to the developer. The Board authorized the engineer to schedule the TCEQ pre-purchase inspection for the project. With respect to the proposed TxDOT detention pond, Mr. Newton noted that the District's force main currently would go through the proposed detention pond site. Mr. Newton is continuing to work with TxDOT to resolve any potential conflicts for adjustments of the line. The annexation of the Weiser Business Park property remains pending at the City of Houston. Mr. Newton also stated that the west sanitary sewer trunk line which is shared with Harris County MUD 222 has several manholes that are in need of repair. The Board reviewed the alternatives for making the repairs to the manholes, and the engineer will be bringing the final recommendation to a future Board meeting.

7. Mr. Williams presented the detention pond operations report and noted that there were no major issues with any of the District's facilities. The fall overseeding and fertilization has been completed.

8. The Board unanimously approved a consent to assignment of the developer reimbursement contract for the Weiser Business Park from TC Houston Industrial Development Inc. to Weiser Business Park Land, LLC.

9. Mr. Smith stated that he has been working with Harris County Fresh Water Supply District No. 61 to amend and restate the water supply contract between the two districts. The new contract would allow for the acquisition of additional capacity in the Fresh Water Supply District 61 system and allow for future growth of the District.

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

Secretary