

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 248

Minutes of Meeting of Board of Directors October 9, 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 October 9, 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 Mr. Jerry Homan, Mr. Brian Breeding, Mr. Patrick Newton, Mr. Bob Ideus, Ms. Pat Hall, Mr. Loren Morales, 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 the minutes of the meeting held on September 11, 2019. Upon motion duly made, seconded, and unanimously carried, the Board approved the minutes as presented.

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. The Board considered the 2019 tax rate. The Board opened a public hearing on the proposed rate. Mr. Morales noted that due to the Harris County Appraisal District certifying additional values since the last meeting, he recommended the District adopt a \$0.34 debt service tax and a \$0.12 operations and maintenance tax for a total tax rate of \$0.46. There being no further comment, the Board closed the public hearing. Upon motion duly made, seconded and unanimously carried, the Board approved the tax rate as proposed by Mr. Morales.

5. Mr. Breeding presented the operator's report indicating that there were 17.8 million gallons of water purchased and water accountability was 103% for the month. There were 736 bills mailed and two new taps. Construction on the U.S. Highway 290 project is ongoing. There were no unusual operating conditions in the District during the prior month.

6. Mr. Newton presented the engineer's report including the bid tabulation for the White Oak Springs and White Oak Falls trail system. The low bidder was D.L. Meacham, LP with a bid of \$395,587. The Board unanimously approved awarding the contract to the low bidder. Mr. Newton then stated that the Molto Properties project is nearing completion. The Board authorized the District consultants to begin preparations for making the reimbursement of the utility expense to Molto Properties. Mr. Newton then stated the White Oak Falls force main appears to be in conflict with a proposed TxDOT detention pond. It is likely that the force main will need to be deepened.

7. The Board unanimously approved renewal of the insurance with an increase in the public employee blanket bond limit to \$500,000.

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

Secretary