

MINUTES OF MEETING
OF
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 53
OF HARRIS COUNTY, TEXAS

March 14, 2023

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 53 (the "District") of Harris County, Texas, met in regular session, open to the public, on the 14th day of March, 2023, at a designated meeting place outside the boundaries of the District, and the roll was called of the duly constituted officers and members of the Board, to-wit:

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| Judy Grant | President |
| Andre Bradley | Vice President |
| Drew Fontenette | Secretary/Treasurer |
| Kristine Johnstone | Assistant Vice President |
| Peter Mitchell | Assistant Secretary/Treasurer |

and all of the said persons were present, thus constituting a quorum.

Also attending the meeting were Billy Allen and Pat Gray of Harris County Fresh Water Supply District No. 51 ("FWSD No. 51"); Jaime Salinas of Huitt-Zollars, Inc.; Darrell Hawthorne of Municipal Accounts & Consulting, L.P. ("Municipal Accounts"); Brenda McLaughlin of Bob Leared Interests; Perry Miller of Champions Hydro-Lawn; and P. John Kuhl, Jr., and Audrey Lyons of Sanford Kuhl Hagan Kugle Parker Kahn LLP ("SKLaw").

President Grant noted that a quorum was present and called the meeting to order.

APPROVE MINUTES

The Board first considered approving the minutes of the February 14, 2023, meeting. Upon motion by Director Fontenette, seconded by Director Bradley, and after full discussion, the Board voted unanimously to approve the minutes as presented, and to authorize execution by the Secretary/Treasurer, and if necessary, to authorize the use of facsimile, electronic, or other appropriate signatures.

RECEIVE COMMENTS OR QUESTIONS FROM THE PUBLIC

The next item on the agenda was to receive comments or questions from the public. There were no comments or questions from the public.

BOOKKEEPING REPORT

Review Account and Fund Activity Statements, Budget Comparison, and Investment Transactions

Mr. Hawthorne reviewed with the Board the Bookkeeping Report and answered questions.

Upon motion by Director Johnstone, seconded by Director Mitchell, and after review and full discussion of the bills and corresponding checks, the Board voted unanimously to approve the Bookkeeping Reports, and to pay the bills as presented.

TAX ASSESSOR/COLLECTOR REPORT

Review Tax Receipt and Disbursement Statements

The Board then received the Tax Assessor/Collector's Report. Ms. McLaughlin reviewed with the Board the tax report, advising that approximately 94.7% of the 2022 taxes have been collected.

Upon motion by Director Fontenette, seconded by Director Johnstone, and after full discussion, the Board voted unanimously to approve the Tax Assessor/Collector Report, and to pay the tax bills as presented.

CONFIRMATION OR RATIFICATION PERTAINING TO COVID-19 PANDEMIC EMERGENCY ACTION

The Board next considered confirmation or ratification pertaining to COVID-19 pandemic emergency action. Mr. Kuhl advised that there were no emergency actions required since the last meeting, and that no Board action is necessary at this time.

ENGINEERING REPORT

The Board next reviewed the Engineering Report.

Review General Report

Mr. Salinas advised that the water accountability for January was approximately 94%, putting the annual at 91%.

Sanitary sewer cleaning and televising [Sterling Green South, Phase 2]

Mr. Salinas reviewed progress on the Phase 2 sanitary sewer cleaning and televising in Sterling Green South. He advised that work is ongoing and will be completed soon.

Sidewalk replacement project – Phase 3

Mr. Salinas then reviewed progress of the Phase 3 sidewalk replacement project. He advised that the project is underway and should be complete in approximately 3 weeks.

Mr. Salinas then reviewed Pay Estimate No. 1 in the amount of \$14,625.00 to Macer Xpress, LLC, along with a recommendation for payment.

Tenderden Lift Station

Mr. Salinas then discussed the proposed Tenderden Lift Station Rehabilitation needs and design progress to date. He advised that the project has been approved by TCEQ and will be ready to advertise for bids shortly.

Review CIP

Mr. Salinas advised that the CIP will be updated once bids for the Tenderden Lift Station Rehabilitation are received.

Upon motion by Director Fontenette, seconded by Director Johnstone, and after full discussion, the Board voted unanimously to approve the Engineering Report, including the approval of Pay Estimate No. 1.

OPERATIONS & MAINTENANCE REPORT

The Board next received the Operations Report. Mr. Gray reviewed operations matters for the month, noting that it has been a relatively normal operating month. Director Bradley queried on the new EPA regulations for drinking water. Mr. Allen discussed information and requirements available to date, noting more information will be forthcoming.

Delinquent Utility Bills

Mr. Gray advised that customers appearing on the termination list were given proper notice and the opportunity to be heard in order to explain, contest, or correct the utility service bill and show reason why utility service should not be terminated for reason of nonpayment, all as required by the District's Rate Order. After discussion, Director Fontenette moved that since the customers were neither present at the meeting nor presented any written statement on the matter, that service be terminated, except customers denoted with an asterisk as those customers contacted the Operator to schedule payment. Director Mitchell seconded the motion, which passed by unanimous vote.

Director Fontenette and Mr. Allen then discussed procedures for reporting street light outages.

RECEIVE DETENTION AND DRAINAGE FACILITIES REPORT

Mr. Miller advised that the next major activity will be the spring overseed in April. He noted that mowing is complete and that the facilities and grounds are in good operating condition. He advised that there is slight silt buildup at Pond 2, which will be monitored.

Mr. Miller then advised that the Italian trees at Water Plant No. 2 were severely impacted by the freeze. He noted that efforts will continue to save them, but may require replacement. President Grant requested Mr. Miller begin looking into replacement options and bring quotes to a future Board meeting.

The Board took the detention and drainage facilities report under advisement.

REPORT ON NORTH CHANNEL WATER AUTHORITY

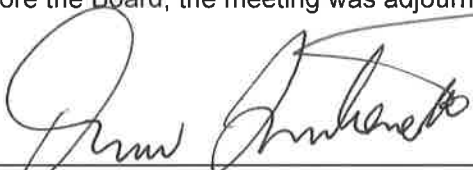
The next item on the agenda was to receive a report on the NCWA. Mr. Salinas reviewed with the Board a memorandum summarizing the NCWA meeting of February 13, 2023.

The Board took the NCWA report under advisement.

CONSIDER ADJOURNMENT

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




Secretary/Treasurer, Board of Directors