

**MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS**

February 10, 2022

THE STATE OF TEXAS §

COUNTY OF HARRIS §

HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 58 §

The Board of Directors of Harris County Municipal Fresh Water Supply District No. 58 met in regular session, open to the public, at its regular meeting place inside the boundaries of the District on February 10, 2022; whereupon, the roll was called of the members of the Board of Directors, to-wit:

Harry Haupt	President
Carol Frisk	First Vice President
Ed Cooke	Secretary
Ron Warfield	Assistant Secretary
Larry Stefaniak	Treasurer

All members of the Board of Directors were present except Directors Frisk and Stefaniak.

Also present were Chris Richardson of Strawn & Richardson, P.C.; Josh Maas of M. Marlon Ivy & Associates, Inc.; Teague Harris of IDS Engineering; and O.J. Armstrong.

WHEREUPON, the meeting was called to order by the President and evidence was presented that public notice of the meeting was given in compliance with the law.

1. PUBLIC COMMENTS. There were no public comments at this time.

2. MINUTES OF MEETING. The next item to come before the Board of Directors was the review and approval of the minutes of the meeting of January 13, 2022. Following a discussion, it was moved by Director Warfield and seconded by Director Cooke that the minutes of the meeting of January 13, 2022 be approved, which motion carried unanimously,

3. **MANAGEMENT AND SECURITY REPORT.** The Board reviewed the incidents in the security report.

Director Haupt stated the current cost of pool chemicals is very high.

4. **RATIFY SECURITY CONTRACT PAYMENT.** The Board considered ratifying approval of the security contract payment to the Harris County Constable, as discussed at the last meeting. Following further discussion, it was moved by Director Warfield and seconded by Director Cooke to ratify approval of the security contract payment to the Harris County Constable, which motion carried unanimously, 3-0.

5. **OPERATOR'S REPORT.** Josh Maas presented the monthly operations report for the month of January, a copy of which is attached as Exhibit "A". He reported the District has 646 water connections. He noted the Sewage Treatment Plant was compliant with its permit for the month. Accountability was at 94.26%.

Mr. Maas informed the Board they pulled the pump out of the Lift Station at the Sewage Treatment Plant for repairs to the wiring.

Director Cooke requested the subcontractor costs be added to the operator's report.

Following further discussion, it was moved by Director Warfield and seconded by Director Cooke that the operator's report be approved, which motion carried unanimously, 3-0.

6. **ENGINEER'S REPORT.** Teague Harris presented the Engineer's Report, a copy of which is attached hereto as Exhibit "B". He discussed the Rehabilitation of the Sanitary Sewer System Phases 1B and 2. Mr. Harris presented for approval Pay Application No. 15 from T. Gray Construction, in the amount of \$11,277.00.

Mr. Harris reported installation of the submersible pumps at the Eaglepoint Lift Station is complete. He presented for approval Pay Application No. 3 from Neil Technical Services, in the amount of \$32,260.00.

Mr. Harris discussed the Eagle Point Lift Station Site boundary revisions, fence, and concrete driveway. He reported they have prepared an exhibit for the deeds conveying the new lift station site, abandoning the old lift station site, and shifting the lift station site to the west.

Mr. Harris next discussed the easement metes and bounds for the new sewer line. He informed the Board the survey field work will be performed at the same time as the control staking for the Squaw Valley Area Culvert Installation.

Mr. Harris discussed the Squaw Valley Area Culvert Installation. He reported they have completed the drainage swale revisions based on Director Cooke's and Eric Couch's comments. He stated they will send out the bid solicitation on Monday.

Following further discussion, it was moved by Director Warfield and seconded by Director Cooke that the engineer's report be approved, to approve Pay Application No. 15 for the Rehabilitation of the Sanitary Sewer System Phases 1B and 2, and to approve Pay Application No. 3 for the conversion to submersible pumps at the Eagle Point Lift Station, which motion carried unanimously, 3-0.

7. TAX ASSESSOR'S REPORT AND DELINQUENT TAX REPORT.

Director Haupt reviewed the tax report for the month of January, 2022, a copy of which is attached as Exhibit "C". The report reflected the District has collected 89.57% of its 2021 taxes and 98.06% of its 2020 taxes.

Following a discussion, it was moved by Director Warfield and seconded by Director Cooke that the report be approved, along with the checks on the tax account, which motion carried unanimously, 3-0.

8. 2022 TAX EXEMPTIONS.

The Board considered setting the 2022 tax exemptions for persons over the age of 65 or disabled. Last year the District set an exemption of \$30,000.00. Mr. Richardson presented to the Board the Order Adopting Exemptions From

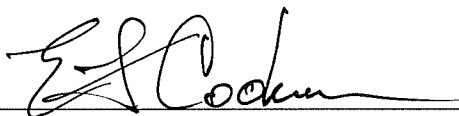
Taxation, a copy of which is attached as Exhibit “D”. Following discussion, it was moved by Director Warfield and seconded by Director Cooke that the 2022 tax exemption for persons over the age of 65 or disabled be set at \$30,000.00 and that said Order be approved, which motion passed unanimously, 3-0.

9. TREASURER’S REPORT. Director Haupt presented the report, a copy of which is attached as Exhibit “E”. The Board reviewed the checks, investments, and financial statements. Director Haupt reviewed the profit and loss statement, the balance sheet and the general ledger for the general fund, the debt service fund and the capital projects fund.

Following further discussion, it was moved by Director Warfield and seconded by Director Cooke that the Treasurer’s report, and those checks as listed thereon be approved, which motion passed unanimously, 3-0.

10. ADJOURNMENT/ OTHER BUSINESS. There being no further business, a motion was made, seconded, and unanimously carried, that the meeting be adjourned.

PASSED, ADOPTED and APPROVED this 10th day of March, 2022.


Secretary

