

**MINUTES OF MEETING  
OF THE  
BOARD OF DIRECTORS**  
August 11, 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 August 11, 2022; whereupon, the roll was called of the members of the Board of Directors, to-wit:

Harry Haupt	President
Ron Warfield	First Vice President/Asst. Secretary
O.J. Armstrong	Second Vice President
Ed Cooke	Secretary
Larry Stefaniak	Treasurer

All members of the Board of Directors were present except Director Warfield.

Also present were Chris Richardson of Strawn & Richardson, P.C.; Josh Maas of M. Marlon Ivy & Associates, Inc.; Teague Harris of IDS Engineering; Captain Ganey of the Harris County Constable's Office; Leonard Schweinle; and a District resident.

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.** A resident asked about the new development's residents using the community boat ramp. Director Haupt stated that the Board met with the

developer and discussed service to the area, but the District refused to supply capacity to 575 homes. He added that the new development will be its own municipal utility district and its residents will use their own facilities. Director Haupt further stated that there is no agreement to allow the new residents to use the boat ramp and the Board has formed a committee to address the security issue.

Director Haupt indicated Comcast would like to meet with District residents. He also stated that Director Warfield contacted Texas authorities regarding eagles nesting in the area and he was told that will not stop the development.

Leonard Schweinle noted Harris County FWSD No. 58 had increased its share to 1/3 of the security contract. He added that the contract has increased \$3,300. Director Haupt discussed the security patrol hours. He stated that he would like different patrol hours. Mr. Schweinle stated that the HOA has no control over the patrol hours. He also discussed block cameras. Director Haupt thanked Mr. Schweinle.

**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 July 14, 2022. Following a discussion, it was moved by Director Stefaniak and seconded by Director Armstrong that the minutes of the meeting of July 14, 2022 be approved, which carried unanimously, 4-0.

**3. MANAGEMENT AND SECURITY REPORT.** Captain Ganey presented the Security Report for the Board's review.

**4. OPERATOR'S REPORT.** Josh Maas presented the monthly operations report for the month of July, a copy of which is attached as Exhibit "A". He reported the District has 649

water connections. He noted the Sewage Treatment Plant was compliant with its permit for the month, operating at 22% of capacity. Accountability for the water system was at 94.79%.

Following further discussion, it was moved by Director Stefaniak and seconded by Director Armstrong that the operator's report be approved, which motion carried unanimously, 4-0.

**5. 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 reported that T. Gray Construction is substantially complete with their work and upon completion they will schedule a final inspection.

Mr. Harris discussed the Eagle Point Lift Station. He stated the one-year warranty period ends in March 2023.

Mr. Harris next discussed the Squaw Valley Area Culvert Installation. He reported they prepared a Change Order No. 3 to the ISI contract for the portion of the Golf Course culvert and swale work located around the Pro Shop and ISI is pricing the additional items.

Mr. Harris also reported that the Harris County Engineering Department has approved the revised construction plans for the drainage swales at the Golf Course. He stated that Eric Couch executed the contract for the drainage swales along the fairways and driving range that will not be performed by ISI.

Mr. Harris discussed the 137-acre Indian Springs Residential Development in Harris County MUD No. 544. He stated the developer plans to pump and haul the wastewater until the new drainage ditch to Lake Houston through the property to the south is constructed.

Mr. Harris informed the Board they have signed a certificate prepared by the attorney confirming that in 2022 the District is a "Developing District".

Following further discussion, it was moved by Director Stefaniak and seconded by Director Couch that the engineer's report be approved, along with the items presented and discussed, which motion carried unanimously, 4-0.

**6. TAX ASSESSOR'S REPORT AND DELINQUENT TAX REPORT.** Director Stefaniak reviewed the tax report for the month of July 2022, a copy of which is attached as Exhibit "C". The report reflected the District has collected 96.63% of its 2021 taxes and 98.46% of its 2020 taxes. Mr. Stefaniak noted the District's taxable value will increase 8.2%.

Following a discussion, it was moved by Director Armstrong and seconded by Director Cooke that the report be approved, along with the checks on the tax account, which motion carried unanimously, 4-0.

**7. TREASURER'S REPORT.** Director Stefaniak presented the report, a copy of which is attached as Exhibit "D". The Board reviewed the checks, investments, and financial statements. Director Stefaniak 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.

Director Stefaniak informed the Board that on October 1, 2022 there will be a \$230,000 payment on bonds and the District will have a one-year surplus in the debt service fund after that.

Following further discussion, it was moved by Director Armstrong and seconded by Director Cooke that the Treasurer's report, and those checks as listed thereon be approved, which motion passed unanimously, 4-0.

**8. ORDER ADOPTING DISTRICT SEAL.** The Board next considered approving the Order Adopting District Seal, a copy of which is attached as Exhibit "E". Following further

discussion, a motion was made by Director Cooke, seconded by Director Armstrong, and unanimously carried to approve the Order Adopting the District Seal.

9. **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 8th day of September, 2022.

*R.E. Wayfield*  
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Asst. Secretary

