

**MINUTES OF MEETING  
OF THE  
BOARD OF DIRECTORS**  
November 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 November 10, 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 Haupt.

Also present were Chris Richardson of Strawn & Richardson, P.C.; Josh Maas of M. Marlon Ivy & Associates, Inc.; Eric Couch; Leonard Schweinle; Steve Fields and several District residents.

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.** Director Warfield thanked everyone. He recognized Steve Fields as Director – Elect.

2. **APPROVAL OF AUDIT FOR FISCAL YEAR ENDED JUNE 30, 2022.** The Board tabled this item.

3. **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 October 13, 2022. Following a discussion, it was moved by Director Stefaniak and seconded by Director Armstrong that the minutes of the meeting of October 13, 2022 be approved, which carried unanimously, 4-0.

4. **MANAGEMENT AND SECURITY REPORT.** The Board reviewed the Security Report. The Board discussed the broken pipes at the golf course.

5. **OPERATOR'S REPORT.** Josh Maas presented the monthly operations report for the month of October, a copy of which is attached as Exhibit "A". He reported the District has 650 water connections. He noted the Sewage Treatment Plant was compliant with its permit for the month, operating at 19% of capacity. Accountability for the water system was at 104.4%.

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

6. **ENGINEER'S REPORT.** Director Armstrong reviewed the Engineer's Report, a copy of which is attached hereto as Exhibit "B". The Board discussed the Rehabilitation of the Sanitary Sewer System Phases 1B and 2. The engineer will determine the scope of the final field inspection once they receive and review documents from T. Gray Construction.

The Board discussed the Eagle Point Lift Station. The engineer will schedule a one-year warranty inspection with the operator and NTS in March 2023.

The Board discussed the Whitefeather culverts and swales around the Pro Shop. The subcontractor for ISJ has rough graded the drainage swale along the north side of the Golf Course Pro Shop and is approximately 25% complete with the rough grading of the ditch along the south

side of the Pro Shop. The engineer anticipates ISJ installing the 30-inch diameter steel culvert pipe and 24-inch concrete culvert pipe at the two crossings of the existing golf cart paths next week.

The construction staking for the drainage swales at the Golf Course will begin in seven to ten days.

Mr. Maas updated the Board on the evaluation of the used generator for sale by Meadowhill Regional MUD. He stated that the engineer is confirming with CenterPoint Energy if their natural gas line along Indian Shores Road has sufficient capacity to fuel the generator.

The Board discussed the emergency interconnect request from the City of Houston. The engineer will prepare a cost estimate to extend a water line from the District's Water Plant to the "take point".

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

**7. TAX ASSESSOR'S REPORT AND DELINQUENT TAX REPORT.** Director Stefaniak presented the tax report for the month of October 2022, a copy of which is attached as Exhibit "C". The report reflected the District has collected 0.757% of its 2022 taxes and 97.825% of its 2021 taxes.

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

**8. TREASURER'S REPORT.** Director Stefaniak reviewed 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 stated the bond payments in April will be \$400,000. He added that the District will have money from tax collections to make the payments.

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

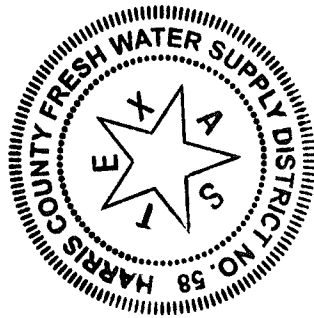
**9. ANNUAL EMINENT DOMAIN FILING.** The Board considered authorizing the annual eminent domain filing. Chris Richardson explained that State law requires an annual filing regarding eminent domain. Following further discussion, it was moved by Director Stefaniak and seconded by Director Armstrong to authorize the District's annual eminent domain filing, which motion carried unanimously, 4-0.

**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 8th day of December, 2022.

(DISTRICT SEAL)

HC58/ag&min/minutes/2022/2022.11.10



  
Secretary