

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

November 22, 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 special session, open to the public, at its meeting place outside the boundaries of the District on November 22, 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 Directors Warfield, Armstrong and Cooke.

Also present were Chris Richardson of Strawn & Richardson, P.C.; and Steve Fields, 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. CANVASS OF DIRECTORS ELECTION. The Board noted only two directors constitutes a quorum for this special meeting to consider the canvass of its Directors Election held on November 8, 2022.

The returns of the Directors Election, to elect three directors to the Board of Directors, were presented for the Board’s review. Chris Richardson stated there were 58 mail ballots cast, 773 early voters and 196 voters on Election Day who voted at said election casting a total of 1027 valid and legal votes. He stated the three candidates who received the highest number of votes were Steve Fields, Larry Stefaniak and “O.J.” Gerald Armstrong. Mr. Richardson presented the Order Canvassing Directors Election, a copy of which is attached as Exhibit “A”, for the Board’s review and approval. Mr. Richardson also presented the Affidavit Regarding Voting Procedures, a copy of which is attached as Exhibit “B”, for approval.

Following further discussion, a motion was made by Director Stefaniak, seconded by Director Haupt, and unanimously carried to approve the Order Canvassing Directors Election and the Affidavit Regarding Voting Procedures.

2. **ADJOURNMENT.** 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.


Secretary

