

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

January 5, 2023

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 January 5, 2023; whereupon, the roll was called of the members of the Board of Directors, to-wit:

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

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

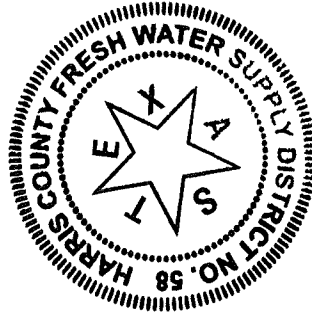
Also present were Chris Richardson of Strawn & Richardson, P.C.; Teague Harris of IDS Engineering; and Randy Hall of Windy Hill Investments, LLC.

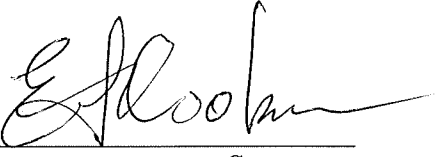
WHEREUPON, the meeting was called to order by the Vice President and evidence was presented that public notice of the meeting was given in compliance with the law.

1. DEVELOPMENT IN THE DISTRICT. Randy Hall addressed the Board regarding selling District land. He presented for the Board's review a Letter of Intent to acquire an approximate 100-acre portion of improved land with an operating nine-hole golf course and related improvements. The parties discussed aspects of the proposal. The Board took no action.

2. **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 9th day of February, 2023.




Secretary

(DISTRICT SEAL)
HC58/ag&min/minutes/2023/2023.01.05