

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

February 9, 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 regular session, open to the public, at its regular meeting place inside the boundaries of the District on February 9, 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.

Also present were Chris Richardson of Strawn & Richardson, P.C.; Josh Maas of M. Marlon Ivy & Associates, Inc.; Teague Harris and Chad Abram of IDS Engineering; Captain Ganey of the Harris County Constable's Office; 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 District resident informed the Board that his wife has a problem with the water. He provided water samples.

The Board discussed the developer interest in the Golf Course and surrounding areas. The Board noted that the possibility of development is now in question due to the wetlands status of the land.

Director Haupt stated that Eric Couch had resigned as the Golf Course manager.

2. MINUTES OF MEETING. The next item to come before the Board of Directors was the review and approval of the minutes of the meetings of January 5, 2023 and January 12, 2023. Following a discussion, it was moved by Director Stefaniak and seconded by Director Fields that the minutes of the meetings of January 5, 2023 and January 12, 2023 be approved, which carried unanimously, 5-0.

3. MANAGEMENT AND SECURITY REPORT. Captain Ganey reviewed the Security Report. He discussed incidents in the District.

4. RATIFY RENEWAL OF SWIMMING POOL MANAGEMENT CONTRACT. The Board next considered ratifying the approval of renewing the swimming pool management contract with DNS. Following further discussion, it was moved by Director Stefaniak and seconded by Director Fields to ratify the approval of renewing the swimming pool management contract, which motion carried unanimously, 5-0.

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 650 water connections. He noted the Sewage Treatment Plant was compliant with its permit for the month, operating at 30% of capacity. Accountability for the water system was at 92.58%.

Mr. Maas reviewed the accounts to be sent to collections. A motion was made by Director Stefaniak and seconded by Director Armstrong to approve sending the accounts, as discussed, to collections, which motion carried unanimously, 5-0.

Following further discussion, it was moved by Director Fields and seconded by Director Stefaniak that the operator's report be approved, which motion carried unanimously, 5-0.

6. ENGINEER'S REPORT. Teague Harris presented the Engineer's Report, a copy of which is attached hereto as Exhibit "B". Mr. Harris discussed the Rehabilitation of the Sanitary Sewer System Phases 1B and 2. He stated upon receipt and review of the additional close out documents from T. Gray Construction, they will determine the scope of the final field inspection.

Mr. Harris discussed the Eagle Point Lift Station. He stated that they will schedule a one-year warranty inspection with the operator and NTS in March.

Mr. Harris next discussed the Whitefeather culverts and swales around the Pro Shop. He stated the operator provided a proposal, in the amount of \$5,200, to address the water and sewer "conflict". Mr. Harris recommended approving MMIA's proposal.

Mr. Harris informed the Board they received an inquiry from Harris County MUD No. 578 regarding Wastewater Treatment Plant capacity. He requested authorization to send Harris County MUD No. 578 a letter denying availability.

Following further discussion, it was moved by Director Stefaniak and seconded by Director Fields to approve the proposal from M. Marlon Ivy & Associates to address the water and sewer conflict related to the Pro Shop, and to authorize the engineer to send Harris County MUD No. 578 a letter denying Wastewater Treatment Plant availability, which motion carried unanimously, 5-0.

Mr. Harris discussed the EPA's Lead and Copper Rule Revisions. He explained that an inventory must be compiled by October 24, 2023, of every water and meter tap line and customer service line to determine if there are any lead lines between the water main and the house. Mr.

Harris stated there is likely not any lead piping. He added that the operator will be taking the lead in the investigation of the water line tap and the house lead lines materials.

Following further discussion, it was moved by Director Stefaniak and seconded by Director Fields that the engineer's report be approved, which motion carried unanimously, 5-0.

7. TAX ASSESSOR'S REPORT AND DELINQUENT TAX REPORT. Director Stefaniak presented the tax report for the month of January 2023, a copy of which is attached as Exhibit "C". The report reflected the District has collected 89.25% of its 2022 taxes and 98.14% of its 2021 taxes.

Following a discussion, it was moved by Director Armstrong and seconded by Director Fields that the report be approved, along with the checks on the tax account, which motion carried unanimously, 5-0.


8. 2023 TAX EXEMPTIONS. The Board considered setting the 2023 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 Stefaniak and seconded by Director Fields that the 2023 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, 5-0.

9. TREASURER'S REPORT. Director Stefaniak reviewed the report, a copy of which is attached as Exhibit "E". 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.

Following further discussion, it was moved by Director Fields and seconded by Director Cooke that the Treasurer's report, and those checks as listed thereon be approved, which motion passed unanimously, 5-0.

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 9th day of March, 2023.



Secretary

