

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

March 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 March 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; Leonard Schweinle of the Property Owner's Association; and Ron Andre, 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. Director Haupt announced Teague Harris' retirement and thanked him for his decades of service. He stated this is Mr. Harris' last Board meeting.

Ron Andre asked about the Golf Course. Director Haupt stated that he met with Eric Couch, the former manager of the Golf Course.

The Board discussed the developer interest in the Golf Course and surrounding areas. Director Haupt stated that the Huffman/Crosby section of the land near the Golf Course is wetlands and may never be developed, unless a solution can be found.

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 February 9, 2023. Following a discussion, it was moved by Director Fields and seconded by Director Stefaniak that the minutes of the meeting of February 9, 2023 be approved, which carried unanimously, 5-0.

3. MANAGEMENT AND SECURITY REPORT. Captain Ganey reviewed the Security Report.

Director Armstrong discussed the community center. He stated that the parking lot striping is running behind. Leonard Schweinle stated that he would like to be involved with the concrete. He discussed concerns with the contractor that was chosen. He added that “there are supposed to be culverts” and the information seems to be on “a need-to-know basis”. Director Armstrong addressed the concerns. He explained they have sought information from contractors who are qualified. Director Armstrong added that they are getting ballpark numbers.

4. OPERATOR’S REPORT. Josh Maas presented the monthly operations report for the month of February, 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 94.38%.

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

5. 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 presented for approval Pay Application No. 20, in the amount of \$96,899.85.

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

Mr. Harris next discussed the Whitefeather culverts and swales around the Pro Shop. He stated the operator reported that lowering the two 4-inch Golf Course irrigation lines and the casing of exposed sanitary sewer lead serving the Pro Shop are complete.

Mr. Harris discussed the Golf Course drainage swales. He reported that Eric Couch indicated he plans to begin the drainage swale grading on March 29, 2023. Mr. Harris stated that they will request the surveyors stake the swale centerlines and flowline elevations and arrange their meeting with Mr. Couch to coordinate the offset staking layout.

Mr. Harris reported that they submitted the Wastewater Treatment Plant discharge permit application to TCEQ on February 14, 2023, and it was declared administratively complete on March 8, 2023.

Mr. Harris next discussed the emergency interconnect request from the City of Houston. He reported that they are preparing an estimate of costs to extend a water line to the "take point".

Mr. Harris discussed the EPA's Lead and Copper Rule Revisions. He stated the due date is October 2024 instead of October 2023.

Following further discussion, it was moved by Director Stefaniak and seconded by Director Fields that the engineer's report be approved, and to approve Pay Application No. 20 for the Rehabilitation of the Sanitary Sewer System Phases 1B and 2, which motion carried unanimously, 5-0.

6. DISCUSSION OF DEVELOPER'S INTEREST IN PURCHASING DISTRICT LAND. Director Haupt stated that this is a "dead" issue until the wetlands issue is overcome.

7. TAX ASSESSOR'S REPORT AND DELINQUENT TAX REPORT. Director Stefaniak presented the tax report for the month of February 2023, a copy of which is attached as Exhibit "C". The report reflected the District has collected 92.25% of its 2022 taxes and 98.33% of its 2021 taxes.

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

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.

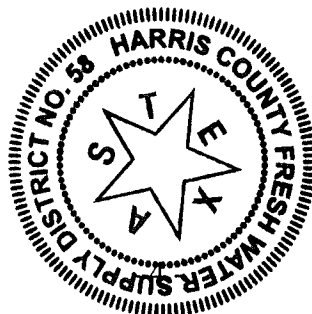
Following further discussion, it was moved by Director Cooke and seconded by Director Armstrong that the Treasurer's report, and those checks as listed thereon be approved, which motion passed unanimously, 5-0.

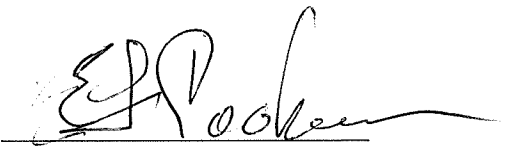
9. ADJOURNMENT/ OTHER BUSINESS. There being no further business, a motion was made, seconded, and unanimously carried, that the meeting be adjourned.

PASSED, ADOPTED and APPROVED this 13th day of April, 2023.

(DISTRICT SEAL)

HC58/ag&min/minutes/2023/2023.03.09




Secretary