

**MINUTES OF MEETING  
OF THE  
BOARD OF DIRECTORS**  
April 8, 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 regular meeting place inside the boundaries of the District on April 8, 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 Fields.

Also present were 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.

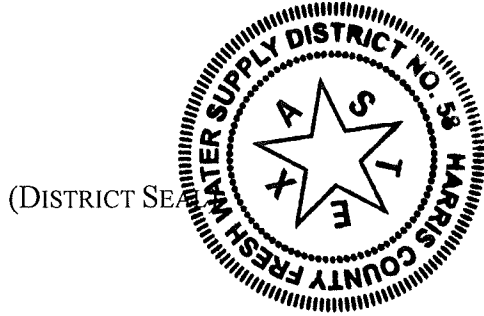
Board members and District consultants introduced themselves.

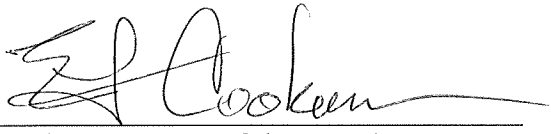
The Board discussed the Indian Shores Golf Course and issues related to ongoing and proposed development.

Residents were given the opportunity to comment and ask questions. The Board and its consultants responded to all questions.

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

*PASSED, ADOPTED and APPROVED* this 11th day of May, 2023.



  
Ed Cooke, Secretary of the Board

HC58/ag&min/minutes/2023/2023.04.08.TownHall