

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

June 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 regular session, open to the public, at its regular meeting place inside the boundaries of the District on June 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 Chris Richardson of Strawn & Richardson, P.C.; Josh Maas of M. Marlon Ivy & Associates, Inc.; Chad Abram of IDS Engineering; Leonard Schweinle of the Property Owner’s Association; and 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.

1. **PUBLIC COMMENTS.** Several residents asked about the use of “Golf Course” land. Director Haupt explained that the land is “to be used only for drainage and recreation.” He added that it will possibly be conveyed to Harris County Precinct No. 3.

Leonard Schweinle complained about the low pressure and poor color of the water. He also complained that he had zero usage at his rent house, but he still received a water bill. Director Armstrong explained that there is a minimum charge for water service.

Mr. Schweinle asked the Board to consider donating land for a playground.

A resident asked about a HAZMAT truck.

**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 May 11, 2023. Following a discussion, it was moved by Director Cooke and seconded by Director Armstrong that the minutes of the meeting of May 11, 2023 be approved, which carried unanimously, 4-0.

**3. MANAGEMENT AND SECURITY REPORT.** The Board reviewed the Security Report.

Director Haupt discussed the new signage in the boat ramp area. Leonard Schweinle asked about “No Swimming” on the signs. He stated that there needs to be access for kids. Mr. Schweinle asked if the signage could state “swim at your own risk”.

Following further discussion, it was moved by Director Armstrong and seconded by Director Stefanikak to approve the security report, and to approve the new signage in the boat ramp area, which motion carried unanimously, 4-0.

**4. OPERATOR’S REPORT.** Josh Maas presented the monthly operations report for the month of May, a copy of which is attached as Exhibit “A”. He reported the District has 652 water connections. He noted the Sewage Treatment Plant was compliant with its permit for the month, operating at 33% of capacity. Accountability for the water system was 96%.

Mr. Maas next presented a proposal from PM Utility Services, in the amount of \$24,420.00, to upgrade the Lift Station panel while the new slab and generator are added.

Following further discussion, it was moved by Director Stefaniak and seconded by Director Cooke that the operator's report be approved, and to approve the proposal to upgrade the Lift Station panel, which motion carried unanimously, 4-0.

**5. ENGINEER'S REPORT.** Chad Abram presented the Engineer's Report, a copy of which is attached hereto as Exhibit "B". Mr. Abram discussed the Rehabilitation of the Sanitary Sewer System Phases 1B and 2. He reported that they are currently reviewing post construction videos. Mr. Abram stated that they will schedule a final inspection upon completion of the review.

Mr. Abram next discussed the Whitefeather culverts and swales around the Pro Shop. He reported the contractor completed the punch list items on May 19, 2023. Mr. Abram stated they received a request for final payment from the contractor, but they recommend waiting for the establishment of vegetation in the disturbed areas before awarding final payment.

Mr. Abram discussed the review of the Phase I Drainage Impact Analysis and Report for the Indian Springs development.

Mr. Abram discussed the Wastewater Treatment Plant discharge permit renewal. He reported that the technical review of the application by TCEQ is underway.

Mr. Abram discussed the Wastewater Treatment Plant inspection. He stated that they completed a general inspection of the facility and interior of the tanks on May 23, 2023. He reported that the facility was in good condition, but there are significant improvements and modifications that should be considered for completion in the next one to three years. Mr. Abram added that they are preparing a scope of work and preliminary cost estimates to present to the Board for review at the August meeting.

Following further discussion, it was moved by Director Stefaniak and seconded by Director Cooke that the engineer's report be approved, which motion carried unanimously, 4-0.

6. **TAX ASSESSOR'S REPORT AND DELINQUENT TAX REPORT.** Director Stefaniak presented the tax report for the month of May 2023, a copy of which is attached as Exhibit "C". The report reflected the District has collected 95.79% of its 2022 taxes and 98.74% of its 2021 taxes.

Following a discussion, it was moved by Director Armstrong and seconded by Director Cooke that the report be approved, along with the checks on the tax account, which motion carried unanimously, 4-0.

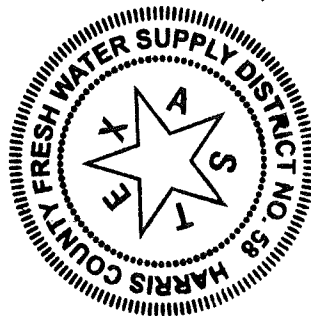
7. **TREASURER'S REPORT.** Director Stefaniak reviewed the report, a copy of which is attached as Exhibit "D". The Board reviewed the checks, investments, and financial statements. Director Stefaniak reviewed the profit and loss statement, the balance sheet and the general ledger for the general fund, the debt service fund and the capital projects fund.

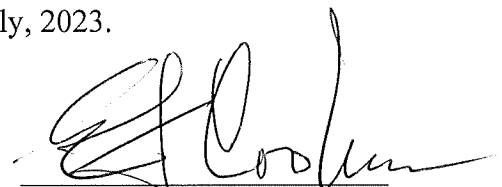
Following further discussion, it was moved by Director Armstrong and seconded by Director Cooke that the Treasurer's report, and those checks as listed thereon be approved, which motion passed unanimously, 4-0.

8. **REVIEW BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2024.** The Board tabled this item.

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 July, 2023.



  
Secretary

(DISTRICT SEAL)

HC58/ag&min/minutes/2023/2023.06.08