

**MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS**
August 10, 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 August 10, 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.; Chad Abram of IDS Engineering; and Leonard Schweinle of the Property Owner's Association.

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.** Leonard Schweinle informed the Board that the Subsidence District increased the rates again.

Mr. Schweinle discussed security. He stated that the Property Owner's Association is not asking for help with Flock Cameras, but the it is suggesting more security officers.

Director Haupt discussed a possible “tree farm” on the Golf Course property.

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 July 13, 2023. Following a discussion, it was moved by Director Fields and seconded by Director Stefaniak that the minutes of the meeting of July 13, 2023 be approved, which carried unanimously, 5-0.

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

4. OPERATOR’S REPORT. Josh Maas presented the monthly operations report for the month of July, a copy of which is attached as Exhibit “A”. He reported the District has 655 water connections. He noted the Sewage Treatment Plant was compliant with its permit for the month, operating at 17% of capacity. Accountability for the water system was 96.25%.

Mr. Maas reported that two main breaks were repaired.

Mr. Maas next presented for approval an estimate, in the amount of \$21,955.00, for the repair of the Booster Pump at Water Plant No. 1.

Following further discussion, it was moved by Director Stefaniak and seconded by Director Armstrong that the operator’s report be approved, and to approve the cost for the repair of the Water Plant No. 1 Booster Pump, which motion carried unanimously, 5-0.

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 discussed the Whitefeather culverts and swales around the Pro Shop. He reported that they received a request for final payment from the contractor, but Mr. Abram will check that vegetation is being established in the disturbed areas before final payment is made.

Mr. Abram next discussed the Golf Course Drainage Swales project. He reported that the construction staking of the fairway drainage swales is complete and excavation is underway.

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

Mr. Abram discussed the Wastewater Treatment Plant discharge permit renewal. He reported that they received and are reviewing the draft permit and draft second notice, and the Notice of Application and Preliminary Decision.

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

6. TAX ASSESSOR'S REPORT AND DELINQUENT TAX REPORT. Director Stefaniak presented the tax report for the month of July 2023, a copy of which is attached as Exhibit "C". The report reflected the District has collected 96.83% of its 2022 taxes and 98.91% of its 2021 taxes.

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

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

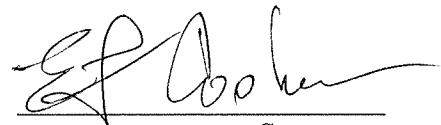
general ledger for the general fund, the debt service fund and the capital projects fund. He reported that there will be a bond interest payment in October, and a principal and interest payment in April.

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, 5-0.

8. 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 14th day of September, 2023.




Secretary