

**MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS**
August 16, 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 August 16, 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 Armstrong.

Also present were Chris Richardson of Strawn & Richardson, P.C.; Josh Maas of M. Marlon Ivy & Associates, Inc.; Chad Abram of IDS Engineering; and Stephen Myers, 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. **SEWAGE TREATMENT PLANT IMPROVEMENTS.** Stephen Myers asked the Board about the Groundwater Reduction Plan fee. Josh Maas explained that the Subsidence District must participate in the Groundwater Reduction Plan and pay fees. Director Stefaniak added that it is a direct pass-through.

Chad Abram discussed the Sewage Treatment Plant Improvements. He informed the Board that the current permit is 0.5 MGD, but the Sewage Treatment Plant is operating below capacity due to “peaking” in times of rainfall and inflow. Mr. Abram recommended performing a smoke test to identify other sources of inflow and infiltration. He stated that it will cost approximately \$60,000.00. Following further discussion, it was moved by Director Stefaniak and seconded by Director Cooke to approve performing the smoke test at the Sewage Treatment Plant, which motion carried unanimously, 4-0.

Mr. Abram next reviewed multiple examples of rehabilitating the Sewage Treatment Plant.

2. **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

