

**MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS**
October 25, 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 October 25, 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.; Grant Fisher and Nikko Lo Castro of SACRED discs; 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. **PRESENTATION REGARDING THE INDIAN SHORES GOLF COURSE.**

The Board heard a presentation from Grant Fisher and Nikko Lo Castro, of SACRED discs, regarding transforming the District's Golf Course into a Disc Golf Course. The Board discussed the potential of leasing the Golf Course property to Sacred Discs. No action was taken at this time.

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 9th day of November, 2023.


Secretary

(DISTRICT SEA

HC58/ag&min/minutes/2023/11-23-2023

