

**MINUTES OF MEETING  
OF THE  
BOARD OF DIRECTORS**  
February 8, 2024

**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 February 8, 2024; 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.; Captain Ganey of the Harris County Precinct No. 3 Constable's Office; 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.** Adrian asked if the Disc Golf is moving forward. Director Cooke stated the Board does not know the status. Director Haupt stated the Disc Golf company asked if the District would allow RV's, without hookups, beginning at the end of March.

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 January 11, 2024. Following a discussion, it was moved by Director Stefaniak and seconded by Director Cooke that the minutes of the meeting of January 11, 2024 be approved, which carried unanimously, 5-0.

3. **MANAGEMENT AND SECURITY REPORT.** Captain Ganey reviewed the Security Report.

Ron Warfield spoke about the “logs” that he moved from the boat ramp into the canal, and that a resident complained. The Board thanked Mr. Warfield and stated that he did the right thing.

4. **OPERATOR’S REPORT.** Josh Maas presented the monthly operations report for the month of January, a copy of which is attached as Exhibit “A”. He reported the District has 656 water connections. He noted the Sewage Treatment Plant was compliant with its permit for the month, operating at 14% of capacity. Accountability for the water system was 93.23%.

Mr. Maas reviewed the TCEQ exit interview form. He stated that he will get the documents together as requested.

Mr. Maas informed the Board that Harris County MUD No. 544 (“MUD 544”) is requesting another 2-inch water meter for construction. Director Stefaniak requested that MUD 544 pay a \$10,000 security deposit, and they pay the commercial tap fee and water rate. Following further discussion, it was moved by Director Armstrong and seconded by Director Cooke to authorize a 2-inch water meter for MUD 544, which motion carried unanimously, 5-0.

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

**5. ENGINEER'S REPORT.** The Board reviewed the Engineer's Report, a copy of which is attached hereto as Exhibit "B".

Following further discussion, it was moved by Director Armstrong and seconded by Director Stefaniak 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 January 2024, a copy of which is attached as Exhibit "C". The report reflected the District has collected 90.82% of its 2023 taxes and 98.506% of its 2022 taxes.

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

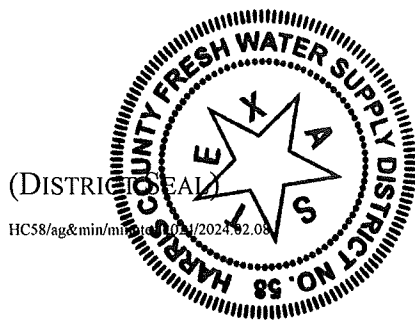
**7. 2024 TAX EXEMPTIONS.** The Board considered setting the 2024 tax exemptions for persons over the age of 65 or disabled. Last year the District set an exemption of \$30,000.00. Mr. Richardson presented to the Board the Order Adopting Exemptions From Taxation, a copy of which is attached as Exhibit "D". Following discussion, it was moved by Director Stefaniak and seconded by Director Fields that the 2024 tax exemption for persons over the age of 65 or disabled be set at \$30,000.00 and that said Order be approved, which motion passed unanimously, 5-0.

**8. TREASURER'S REPORT.** Director Stefaniak reviewed the report, a copy of which is attached as Exhibit "E". 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, 5-0.

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 14th day of March, 2024.



Secretary