

**MINUTES OF MEETING  
OF THE  
BOARD OF DIRECTORS**  
March 14, 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 March 14, 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 except Director Fields.

Also present were Josh Maas of M. Marlon Ivy & Associates, Inc.; and nineteen 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.** Clarene Kuhl, of 1411 Stroker Road, informed the Board her yard was dug up to repair a leak. She requested planting sod in the area. Josh Maas stated they will replace the sod.

Kerry Mouning asked the Board about the Lake Houston parking.

Cliff presented a petition about the drainage on the Golf Course.

Gerraone Constitas, of 20722 Squaw Valley, stated the loggers cleared trees and he asked how the branches would be removed.

Director Haupt stated that it is unknown who is going to replace the Constable that has retired.

Peter Brotherton stated his concern about a playground being installed on Molly's Folly.

**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 February 8, 2024. Following a discussion, it was moved by Director Stefaniak and seconded by Director Cooke that the minutes of the meeting of February 8, 2024 be approved, which carried unanimously, 4-0.

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

The Board noted that the parking lot at the Community Center is complete.

**4. OPERATOR'S REPORT.** Josh Maas presented the monthly operations report for the month of February, 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 53% of capacity. Accountability for the water system was 91.54%.

Mr. Maas reviewed the accounts to be sent to collections. A motion was made by Director Stefaniak and seconded by Director Armstrong to approve sending the accounts, as discussed, to collections, which motion carried unanimously, 4-0.

Mr. Maas next reviewed the Smoke Test plan.

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

5. **ENGINEER'S REPORT.** The Board reviewed the Engineer's Report, a copy of which is attached hereto as Exhibit "B". The Board noted that the engineer completed the full interior inspection of Ground Storage Tank No. 1, and Hydropneumatic Tank Nos. 1 and 2.

Following further discussion, it was moved by Director Stefaniak and seconded by Director Armstrong 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 February 2024, a copy of which is attached as Exhibit "C".

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

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 11th day of April, 2024.

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HCS8/ag&min/minutes/2024/03.14



  
Secretary