

**MINUTES OF MEETING  
OF THE  
BOARD OF DIRECTORS**

May 9, 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 May 9, 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.; Chad Abram and Isabella Londrigan of IDS Engineering; Captain Ganey of the Harris County Precinct No. 3 Constable's Office; and twenty-five 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.** Director Haupt welcomed 25 residents. A resident stated her opinion that the Property Owner's Association ("POA") improperly raised fees. She stated the POA has added \$350,000 to its account. The resident asked the District not to participate in donating land for a playground when the POA raised fees due to claimed "rising

costs”. Director Haupt stated that the Board has asked Leonard Schweinle to show them a consensus regarding the playground before the District donates any land. Director Armstrong added that the Board will make sure to get a majority vote from the POA before moving forward.

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

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

**4. OPERATOR’S REPORT.** Josh Maas presented the monthly operations report for the month of April, a copy of which is attached as Exhibit “A”. He reported the District has 659 water connections. He noted the Sewage Treatment Plant was compliant with its permit for the month, operating at 26% of capacity. Accountability for the water system was 91.82%.

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

**5. CONSUMER CONFIDENCE REPORT.** Mr. Maas presented the Consumer Confidence Report for approval. He stated the report is due July 1, 2024. He stated that a website link to the report will be added to the water bills. Following a discussion, it was moved by Director Armstrong and seconded by Director Stefaniak that the Consumer Confidence Report be approved, which motion carried unanimously, 5-0.

**6. ENGINEER’S REPORT.** Chad Abram reviewed the Engineer’s Report, a copy of which is attached hereto as Exhibit “B”. He discussed the Water Plant Nos. 1B and 2 improvements. Mr. Abram presented a Prioritized Summary of Costs for the years 2024 through

2028. The Board discussed possibly using surplus bond funds for Water Plant improvement purposes.

The Board discussed a Letter of Interest from Broadus Services requesting land for a cell tower. Broadus Services would like to lease a 100-foot by 100-foot portion of District property for \$900 per month.

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

**7. TAX ASSESSOR'S REPORT AND DELINQUENT TAX REPORT.** Director Stefaniak presented the tax report for the month of April 2024, a copy of which is attached as Exhibit "C". The report reflected the District has collected 94.72% of its 2023 taxes and 98.59% of its 2022 taxes.

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

**8. 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.

Mr. Stefaniak discussed the Harris-Galveston Subsidence District payment. He stated that the District has to pay pumpage fees.

Following further discussion, it was moved by Director Fields and seconded by Director Armstrong that the Treasurer's report, and those checks as listed thereon be approved, which motion passed unanimously, 5-0.

9. **REVIEW BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2025.** The Board tabled this item.

10. **ENGAGEMENT OF AUDITOR FOR FISCAL YEAR ENDING JUNE 30, 2024.** Director Stefaniak stated that he has not yet received an engagement letter from Fox, Byrd & Company, P.C. The Board tabled this item.

11. **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 13th day of June, 2024.

  
Secretary

(DISTRICT SEAL)  
HC58/ag&min/minutes/2024/2024

