

**MINUTES OF MEETING  
OF THE  
BOARD OF DIRECTORS**  
June 13, 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 June 13, 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 Michael Hyatt of M. Marlon Ivy & Associates, Inc.; and twenty-seven 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 27 residents. A resident asked about online access to online Audit Reports. Another resident asked about the status for striping the community parking lot.

Residents asked about mowing the Golf Course and the time intervals between mowing. The Board stated that mowing began today and it is intended to be mowed twice per month. The

areas to be mowed are the full fairway for homes on both sides and the cart path with homes on one side. Residents asked about spraying for mosquitos and the removal of dead trees. Director Haupt stated he has received a quote for mosquito fogging. Residents also discussed the drainage issue with water being retained on the Golf Course after the recent completion of the drainage channels.

**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 May 9, 2024. Following a discussion, it was moved by Director Fields and seconded by Director Stefaniak that the minutes of the meeting of May 9, 2024 be approved, which carried unanimously, 5-0.

**3. MANAGEMENT AND SECURITY REPORT.** The Security Report was not presented at this time.

**4. OPERATOR'S REPORT.** Michael Hyatt presented the monthly operations report for the month of May, 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 32% of capacity. Accountability for the water system was 92.89%.

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.

Mr. Hyatt presented two proposals for an auto-dialer for all nine Lift Stations. The Board approved the proposal from PM Utility Services, in the amount of \$63,050.00 for the auto-dialer. Mr. Hyatt next presented a proposal to install a monitoring device for all the Lift Stations in the District.

Following further discussion, it was moved by Director Armstrong and seconded by Director Stefaniak that the auto-dialer proposal be approved, and that the monitoring device proposal 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". The Board did not take any action at this time.

6. **TAX ASSESSOR'S REPORT AND DELINQUENT TAX REPORT.** Director Stefaniak presented the tax report for the month of May 2024, a copy of which is attached as Exhibit "C".

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

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 Fields and seconded by Director Cooke that the Treasurer's report, and those checks as listed thereon be approved, which motion passed unanimously, 5-0.

8. **APPROVE BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2025.** Director Stefaniak presented for approval the budget for fiscal year ending June 30, 2025, and the Board considered a Resolution Adopting Operating Budget, a copy of which is attached as Exhibit "E".

Following further discussion, it was moved by Director Fields and seconded by Director Cooke to adopt the budget for fiscal year ending June 30, 2025, and to adopt a Resolution Adopting Operating Budget, which motion carried unanimously, 5-0.

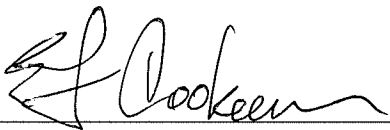
9. **ENGAGEMENT OF AUDITOR FOR FISCAL YEAR ENDING JUNE 30, 2024.** The Board considered engaging an auditor for the fiscal year ending June 30, 2024.

Director Stefaniak stated last year the Board engaged Fox, Byrd & Company, P.C. as the District's auditor, and he recommended engaging Fox, Byrd & Company, P.C. again. Following discussion, it was moved by Director Cooke and seconded by Director Fields to engage the District's auditor, Fox, Byrd & Company, P.C., for fiscal year ending June 30 2024, which motion carried unanimously, 5-0.

**10. ADJOURNMENT/ OTHER BUSINESS.** The Board discussed the proposal from IDF Pest Control, Inc. for mosquito fogging at the Golf Course, which will cost \$70.00 per trip. Following further discussion, it was moved by Director Stefaniak and seconded by Director Cooke to approve the proposal for fogging the Golf Course, which motion carried unanimously, 5-0.

There being no further business, a motion was made, seconded, and unanimously carried, that the meeting be adjourned.

*PASSED, ADOPTED and APPROVED* this 25th day of July, 2024.

  
Secretary

(DISTRICT SEAL)  
HCS8/ag&min/minutes/2024/2024

