

**MINUTES OF MEETING  
OF THE  
BOARD OF DIRECTORS**  
August 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 August 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.; and Chad Abram of IDS Engineering.

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.** There were no public comments at this time.
- 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 July 25, 2024. Following a discussion, it was moved by Director Stefaniak and seconded by Director Cooke that the minutes of the meeting of July 25, 2024 be approved, which carried unanimously, 5-0.

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

**4. OPERATOR'S REPORT.** Josh Maas presented the monthly operations report for the month of July, a copy of which is attached as Exhibit "A". He reported the District has 660 water connections. He noted the Sewage Treatment Plant was compliant with its permit for the month, operating at 29% of capacity. Accountability for the water system was 91.70%.

Mr. Maas presented proposals for portable generators for the Lift Stations. The Board discussed the costs. Mr. Maas stated that he will obtain a new proposal based upon the Board's discussion.

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.** Chad Abram reviewed the Engineer's Report, a copy of which is attached hereto as Exhibit "B". He discussed the drainage swale improvements along the Golf Course. Mr. Abram reported that they are preparing bid documents. He requested authorization to solicit bids for the project.

Following further discussion, it was moved by Director Stefaniak and seconded by Director Fields that the engineer's report be approved, and to authorize the engineer to solicit bids for the drainage swale improvements along the Golf Course, 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 July 2024, a copy of which is attached as Exhibit "C". The report reflected the District has collected 96.92% of its 2023 taxes and 98.79% of its 2022 taxes.

Director Stefaniak stated that he will contact Comerica Bank regarding opening an interest-bearing account. He recommended that the Board authorize signing the bank signature cards.

Following a discussion, it was moved by Director Cooke and seconded by Director Fields that the report be approved, along with the checks on the tax account, and to authorize the Board to sign bank signature cards, 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 Cooke and seconded by Director Fields that the Treasurer’s report, and those checks as listed thereon be approved, which motion passed unanimously, 5-0.

**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 12th day of September, 2024.

(DISTRICT SEAL)  
HC58/ag&min/minutes/2024/2024.08.08



  
Secretary

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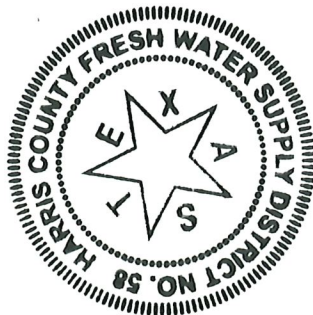
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