

**MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS**
November 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 November 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.

Also present were Chris Richardson of Strawn & Richardson, P.C.; Josh Maas of M. Marlon Ivy & Associates, Inc.; Isabel Londrigan of IDS Engineering; and Captain Ganey of the Harris County Precinct No. 3 Constable's Office

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. The Board honored Ed Cooke for his decades of service. President Haupt presented Director Cooke with a commemorative award.

2. APPROVAL OF AUDIT FOR FISCAL YEAR ENDED JUNE 30, 2024. The Board tabled this item.

3. 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 October 10, 2024. Following a discussion, it was moved by Director Cooke and seconded by Director Armstrong that the minutes of the meeting of October 10, 2024 be approved, which carried unanimously, 5-0.

4. MANAGEMENT AND SECURITY REPORT. Captain Ganey reviewed the Security Report.

Director Haupt discussed purchasing a P.A. system for the District building. Following further discussion, it was moved by Director Cooke and seconded by Director Fields to authorize the purchase and installation of a P.A. system for the District building, which motion carried unanimously, 5-0.

5. OPERATOR'S REPORT. Josh Maas presented the monthly operations report for the month of October, a copy of which is attached as Exhibit "A". He reported the District has 661 water connections. He noted the Sewage Treatment Plant was compliant with its permit for the month, operating at 18% of capacity. Accountability for the water system was 92.9%. Mr. Maas reported three main breaks were repaired.

Mr. Maas presented for approval a letter agreement between the District and Harris County MUD No. 544 for temporary water service. He explained that the agreement states the District will supply construction water, if needed, on a temporary basis until Harris County MUD No. 544's Water Plant is online.

Mr. Maas presented for approval a proposal from Lazy D Services, LLC to either repair a cracked riser pipe at the Lift Station for \$7,500 or repair both riser pipes for \$14,000.

Mr. Maas next presented for approval a proposal from PM Utility Services to replace a power pole and to replace and install a new control panel at the White Dove Lift Station for

\$18,343.20. He also presented a proposal from PM Utility Services to relocate and replace the control panel at the Appaloosa Lift Station for \$12,230.00.

Following further discussion, it was moved by Director Armstrong and seconded by Director Cooke that the operator's report be approved, to approve the letter agreement between the District and Harris County MUD No. 544, to approve the proposal to repair both riser pipes at the Lift Station, to approve the proposal to replace the power pole and install a new control panel at the White Dove Lift Station, and to approve the proposal to relocate and replace the control panel at the Appaloosa Lift Station, which motion carried unanimously, 5-0.

6. ENGINEER'S REPORT. Isabel Londrigan reviewed the Engineer's Report, a copy of which is attached hereto as Exhibit "B". She discussed the bids received for the Golf Course Drainage Swales project. Ms. Londrigan recommended awarding the contract to the low bidder, Consta Build, LLC, in the amount of \$100,250.00. Following further discussion, it was moved by Director Stefaniak and seconded by Director Cooke to award the contract for the Golf Course Drainage Swales project to Consta Build, LLC, which motion carried unanimously, 5-0.

Ms. Londrigan informed the Board that they received a request for wastewater service at Sundance Cove from Water Engineers, Inc. Following further discussion, it was moved by Director Armstrong and seconded by Director Fields to deny the wastewater service request, which motion carried unanimously, 5-0.

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.

7. TAX ASSESSOR'S REPORT AND DELINQUENT TAX REPORT. Director Stefaniak presented the tax report for the month of October 2024, a copy of which is attached as

Exhibit “C”. The report reflected the District has collected 2.108% of its 2024 taxes and 97.809% of its 2023 taxes.

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

8. RATIFY AMENDMENT TO TAX ASSESSOR-COLLECTOR AGREEMENT. The Board next considered ratifying approval of the Amendment to the Tax Assessor-Collector Agreement. Following further discussion, it was moved by Director Stefaniak and seconded by Director Fields to ratify approval of the Amendment to the Tax Assessor-Collector Agreement, which motion carried unanimously, 5-0.

9. 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.

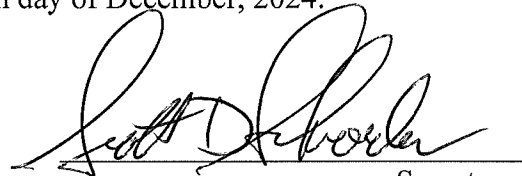
Following further discussion, it was moved by Director Cooke and seconded by Director Fields that the Treasurer’s report, and those checks as listed thereon be approved, which motion passed unanimously, 5-0.

10. ANNUAL EMINENT DOMAIN FILING. The Board considered authorizing the annual eminent domain filing. Chris Richardson explained that State law requires an annual filing regarding eminent domain. Following further discussion, it was moved by Director Stefaniak and seconded by Director Fields to authorize the District’s annual eminent domain filing, which motion carried unanimously, 5-0.

11. **NEW BUSINESS.** The Board discussed the Swimming Pool Remodel Proposal. Director Haupt stated that he will contact the previous pool contractor. Director Fields stated that he will seek another bid.

12. **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 December, 2024.


Secretary

