

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

January 6, 2025

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 special session, open to the public, at its meeting place outside the boundaries of the District on January 6, 2025; whereupon, the roll was called of the members of the Board of Directors, to-wit:

Harry Haupt	President
O.J. Armstrong	Vice President
Scott D. Schroeder	Secretary
Steve Fields	Asst. Secretary
Larry Stefaniak	Asst. Secretary/Treasurer

All members of the Board of Directors were present.

Also present were Chris Richardson of Strawn & Richardson, P.C.; Chad Abram and Isabel Londrigan of IDS Engineering;

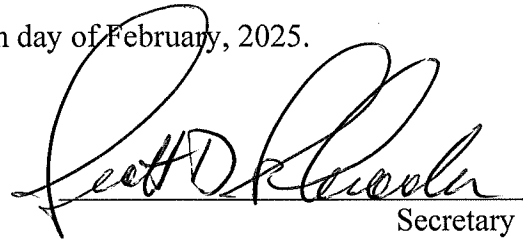
WHEREUPON, the meeting was called to order by the President and evidence was presented that public notice of the meeting was given in compliance with the law.

1. PRESENTATION REGARDING SPECIAL PROJECTS AND LONG-RANGE PLANNING. Chad Abram presented the Engineer's Report for review and discussion. The Board discussed issues of T. Gray Utility's performance regarding the Sanitary Sewer System Rehabilitation, and how to move forward.

The Board next discussed the projects listed in the Engineer's Report. The Board discussed priority and funding requirements.

2. **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 February, 2025.


Secretary

