

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

January 9, 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 regular session, open to the public, at its regular meeting place inside the boundaries of the District on January 9, 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.; Josh Maas of M. Marlon Ivy & Associates, Inc.; Isabel Londrigan of IDS Engineering; Captain Ganey of the Harris County Precinct No. 3 Constable's Office; and a District resident.

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 December 12, 2024. Following a

discussion, it was moved by Director Fields and seconded by Director Stefaniak that the minutes of the meeting of December 12, 2024 be approved, which carried unanimously, 5-0.

3. MANAGEMENT AND SECURITY REPORT. Captain Ganey reviewed the Security Report. He discussed the increase in cyber-crime. Captain Ganey advised caution with electronic device usage.

A resident addressed the Board regarding an “oily sheen” in the water and presented a dirty filter. Josh Maas explained that there is a mineral oil used to lubricate the well. He added that iron is naturally in the water, and polyphosphates are added to remove the iron.

Director Haupt presented pool repair proposals for the Board’s review. Following further discussion, it was moved by Director Stefaniak and seconded by Director Armstrong to approve the proposal from DS Recreational Services, Inc., in the amount of \$35,500.00, which motion carried unanimously, 5-0.

4. OPERATOR’S REPORT. Josh Maas presented the monthly operations report for the month of December, 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 19% of capacity. Accountability for the water system was 90.48%.

Mr. Maas next discussed Smart Meters. He informed the Board of the Smart Meters benefits for accountability and leak detection.

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. Isabel Londrigan reviewed the Engineer’s Report, a copy of which is attached hereto as Exhibit “B”.

Director Stefaniak requested a digital boundary map.

Following further discussion, it was moved by Director Fields and seconded by Director Armstrong that the engineer's report be approved, 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 December 2024, a copy of which is attached as Exhibit "C". The report reflected the District has collected 57.94% of its 2024 taxes and 98.09% of its 2023 taxes.

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

7. DELINQUENT TAX PENALTY. Chris Richardson presented to the Board a Resolution Authorizing Delinquent Tax Penalty, a copy of which was attached as Exhibit "D". Mr. Richardson explained the Resolution allows the District to attach the collection penalty on personal property accounts beginning April 1, and to real property accounts, July 1. Following further discussion, it was moved by Director Stefaniak and seconded by Director Armstrong that the Resolution Authorizing Delinquent Tax Penalty be approved, which motion carried unanimously, 5-0.

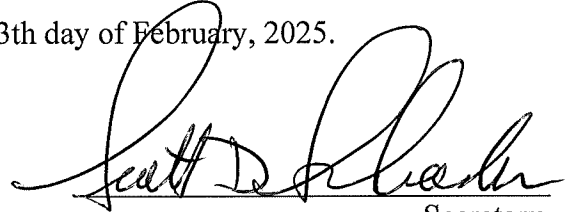
8. TREASURER'S REPORT. Director Stefaniak reviewed the report, a copy of which is attached as Exhibit "E". The Board reviewed the checks, investments, and financial statements. Director Stefaniak reviewed the profit and loss statement, the balance sheet and the general ledger for the general fund, the debt service fund, and the capital projects fund.

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

9. **ANNUAL SPECIAL PURPOSE DISTRICT PUBLIC INFORMATION DATABASE FILING.** The Board considered authorizing the annual Special Purpose District Public Information Database filing. Mr. Richardson explained new legislation, SB 625, requires an annual filing. Following further discussion, it was moved by Director Stefaniak and seconded by Director Fields to authorize the District's annual Special Purpose District Public Information Databases filing, which motion carried unanimously, 5-0.

10. **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

