

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

March 28, 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 March 28, 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 except Director Schroeder.

Also present were Chris Richardson of Strawn & Richardson, P.C.; Chad Abram and Isabel Londrigan of IDS Engineering; and Josh Maas of M. Marlon Ivy & Associates, Inc.

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. DISCUSSION OF ENGINEERING PROJECTS AND RELATED COSTS.

Chad Abram discussed and presented the Capital Improvement Plan for current and future engineering projects.

Josh Maas presented the Operations Capital Improvement Plan Listing. He recommended moving forward with the Auto Transfer Switch at the Sewage Treatment Plan, which will cost

approximately \$15,000, and moving forward with the fence repairs at the Water Plant and Sewage Treatment Plant, which will cost approximately \$50,000. He also recommended moving forward with the demolition of the old right-angle drive at the Water Plant, which will cost approximately \$8,000. Mr. Maas stated that the projects will be paid out the Operating Fund and then reimbursed from the Surplus Funds.

Following further discussion, it was moved by Director Fields and seconded by Director Stefaniak to authorize the operator to proceed with the Auto Transfer Switch, the fence repairs and the demolition of the old right-angle drive, which motion carried unanimously, ~~5-0~~ 11-0 *SP*

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 10th day of April, 2025.

[Signature]
Secretary

