

**MINUTES OF REGULAR MEETING
FOUNTAINHEAD MUNICIPAL UTILITY DISTRICT
MARCH 2, 2022**

The Board of Directors of Fountainhead Municipal Utility District of Harris County, Texas, met in regular session, open to the public on March 2, 2022, and the roll was called of the duly constituted officers of the Board, to-wit:

Sidney A. Hubbard	President
Paul Cemer	Vice President
Bob Grace	Secretary
Norm Warwick	Treasurer
Lee Joseph Saunders	Assistant Secretary/Treasurer

and all of said Directors were present, thus constituting a quorum.

Persons also present included DeWayne, Christine and Wesley High of WET Services, Inc.; Sgt. Berkheimer; and Cindy Nichols of Michael A. Cole, P.C.

CUSTOMER COMMENTS

There were none.

SECURITY REPORT

Sgt. Berkheimer presented the security report for the month of February. At the conclusion of the report the officer excused himself from the meeting.

MINUTES

Consideration of the February 16, 2022 meeting minutes was had. **Director Grace moved the approval of the minutes with corrections on the first page, 3rd line from the bottom, to remove “getting an appraisal”, and to correct the word “thought” to “though” on Page 2 in the Attorney report. The motion was seconded by Director Warwick and carried by unanimous vote.**

UTILITY OPERATOR REPORT

DeWayne High presented his report to the Board. He reported that the Badger meter supplier has agreements in place to keep the 3G networks operating until January 2023, so the District is good on that. DeWayne met with the engineer yesterday regarding the waste treatment plant #2 generator replacement. He expects the engineer to make a recommendation on where to place the generator at the next meeting. Director Saunders asked the operator if we keep the equipment where would we put the new generator? DeWayne responded that it would be placed in a very tight spot and possibly there will not be enough room. DeWayne said that he would like to have one natural gas generator and one diesel generator so the District has two fuel options.

DeWayne then explained that that the Regional Water Authority is working to help water districts with problems with arsenic in the water. He noted that Fountainhead MUD has a contact with the Regional Water Authority where it is obligated to provide surface water to Fountainhead MUD to help with arsenic levels. **The Operator's report was approved on the motion of Director Saunders, the second of Director Cemer and the unanimous vote of the Board.**

ATTORNEY REPORT

There was no Attorney Report presented. A Certification of Unopposed Candidates was presented to certify that there are no opposed candidates for the May 7, 2022 Directors Election. **Director Cemer then moved that the Board adopt an Order and Declaration of Election to declare the unopposed candidates, Bob Grace and Norman Warwick, elected to the office of Director. The motion was seconded by Director Grace and carried by unanimous vote.**

REGIONAL WATER AUTHORITY REPORT

Director Warwick that the next meeting of the Authority is scheduled for next Monday.

Director Cemer stated that he will not be able to attend the Board's March 16th meeting.

There being no other business to come before the Board the meeting was adjourned.

(SEAL)

Secretary, Board of Directors

CUMULATIVE COMMITMENTS FOR ACTION
FOUNTAINHEAD MUNICIPAL UTILITY DISTRICT
MEETING OF MARCH 2, 2022

1. **ATTORNEY** *to prepare minutes and add item on the next or future agenda for semi-annual review of the CIP Budget, Annual approval of the ERP in January; revise the data sheet for Directors to better reflect changes that would make it more accurate; prepare for Director elections; and review the wastewater plant agreement with District 109 regarding changes in capacity occasioned by plant design changes which have the effect of downsizing the plant.*

2. **OPERATOR** *to make certain the backflow preventer has been replaced for and by In Town Suites.*

3. **ENGINEER** *pursue collecting a fully executed copy of the agreement from the County and complete CIP; and follow-up on matters shown in Engineer Report, as well as get approval by TCEQ of the recirculation pump.*

[commitments that are unchanged are shown in italics.]