

**MINUTES OF REGULAR MEETING
FOUNTAINHEAD MUNICIPAL UTILITY DISTRICT
MARCH 15, 2023**

The Board of Directors of Fountainhead Municipal Utility District of Harris County, Texas, met in regular session, open to the public on March 15, 2023, 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, excepting Director Cemer, thus constituting a quorum.

Persons also present included Wesley and Christine High of WET Services, Inc.; Rene Anandel of Wheeler & Associates, Inc.; Sarah Redden with Claudia Redden & Associates, LLC; and Michael Cole of Michael A. Cole, P.C.

CUSTOMER COMMENTS

There were none.

SECURITY REPORT

There was none.

MINUTES

Director Grace moved the approval of the March 1, 2023 meeting minutes with a minor correction on Page 1, which motion was seconded by Director Warwick and carried unanimously.

ENGINEER REPORT

No report was presented as Mr. Johnson was on spring break with his daughter and family.

TAX ASSESSOR COLLECTOR REPORT

The report presented by Ms. Anandel showed collections of 94.87% with \$1.6 million collected. **The report was approved on the motion and second of Directors Saunders and Warwick, respectively, and the unanimous vote of the Directors present.**

BOOKKEEPER'S REPORT AND BUDGET

The bookkeeper's report and budget was presented by Sarah Redden. After its presentation the bookkeeper's report and budget was approved on the motion and second of Directors Grace and Warwick, respectively, and the unanimous vote of the Directors present.

UTILITY OPERATOR REPORT

The report was made and it reflected 1829 Equivalent Single Family Connections; average monthly usage of 5,330 gallons per unit; the lowest usage in years at about 5,000 gallons per month; a water accountability percentage of 91%; that there had been 16 terminations for the last month; and that there were about 16 terminations last month and a number for this month due. The Board reviewed the proposed service terminations. Director Saunders queried Mr. High on the recalibration of the meter relied upon by Bammel, the District, and the Subsidence District and was told that it was an ongoing project with no final action yet resolved. **The report was approved on the motion and second of Directors Saunders and Warwick, respectively, and the unanimous vote of the Directors present.**

ATTORNEY REPORT

The Attorney made a brief report to the Board including the results of the report for arbitrage compliance. The Attorney noted that there were no unexpended proceeds from the last bond issue and that all appeared acceptable with regard to arbitrage compliance. **The report including the compliance with arbitrage regulations was moved by Directors Saunders and Grace, respectively, and the unanimous vote of the Directors present.**

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

Secretary, Board of Directors

CUMULATIVE COMMITMENTS FOR ACTION
FOUNTAINHEAD MUNICIPAL UTILITY DISTRICT

MEETING OF MARCH 15, 2023

1. **ATTORNEY** supports Engineer's work to create a strategic plan for improvements necessary to meet the District's needs for the future.

2. **ENGINEER** to create a facilities plan for future improvements necessary to serve District needs; continue completion of the lists shown in March 1 Commitments.

[commitments that are unchanged are shown in italics.]