

**MINUTES OF REGULAR MEETING
FOUNTAINHEAD MUNICIPAL UTILITY DISTRICT
APRIL 3, 2024**

The Board of Directors of Fountainhead Municipal Utility District of Harris County, Texas, met in regular session, open to the public on April 3, 2024, 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 Sgt. Berkheimer and Deputy Diaz; Dewayne High and Christine High of WET Services, Inc.; and Michael Cole and Cindy Nichols of Michael A Cole, P.C.

SECURITY REPORT

Sgt. Berkeimer presented the March Security report to the Board. Director Grace reported that cars are still running the stop sign at the intersection of Breck and Charade. Sgt. Berkheimer said that he will have the intersection patrolled. At the conclusion of the report, Sgt. Berkheimer and Deputy Diaz excused themselves from the meeting.

MINUTES

Minutes of the Board’s March 20, 2024 meeting were approved on the motion of Director Grace, the second of Director Cemer and the unanimous vote of the Board.

UTILITY OPERATOR REPORT

DeWayne High presented the utility operator’s report to the Board. He reported that he had reviewed the budget adopted at the Board’s last meeting and is reviewing the NHCRWA income and expenses line items and will report on his findings at the Board’s next meeting.

Director Saunders inquired if a backcharge invoice for the damage at 4703 Havenwoods had been sent and if payment had been received. Christine High reported that she had send the backcharge invoice, but has not received a response or payment. Discussion was had at the

conclusion of which it was determined to 1) have the utility operator, accompanied by a Deputy, visit the residence to assess the damage and see if additional damage has been done, 2) have the utility operator email a copy of the backcharge invoice to the attorney's office, and 3) have the attorney write a letter to the resident to be mailed via Regular and Certified Mail, Return Receipt Requested with a deadline for payment, and if payment is not received before the deadline to have the account setup for service termination. **The utility 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

Michael Cole presented his brief attorney's report to the Board. He noted that there are a lot of pending items with the Engineer. At the conclusion of the **attorney's report, Director Saunders moved that it be approved, which motion was seconded by Director Grace and carried by unanimous vote.**

NORTH HARRIS COUNTY REGIONAL WATER AUTHORITY

Director Saunders reported on the Authority's last meeting. He reported that conversion to surface water is about 33% and the mandate is to have 60% conversion to surface water by 2025; that Phase 1 of the Northeast Plant is complete and the plant is expected to provide more than adequate quantities of water; and there was discussion about imposing a capital service charge for customers outside of the Authority's jurisdiction when they initially come into the Authority.

Director Cemer then raised questions about District 109's initiative to re-rate its wastewater treatment plant. Discussion was had about the allocation of the operational costs and the capital costs. DeWayne High said that he has reviewed the agreement and believes the operational costs are being allocated about 67% to District 109 and 33% to Fountainhead MUD. Michael Cole stated that he will review the agreement as it relates to the allocation of costs.

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

Secretary, Board of Directors

CUMULATIVE COMMITMENTS FOR ACTION
FOUNTAINHEAD MUNICIPAL UTILITY DISTRICT

MEETING OF APRIL 5, 2024

UTILITY OPERATOR to *continue to work toward completion of the comprehensive valve survey which had been agreed to in a prior meeting; continue with water line risers inspection of homes in the District for compliance with lead/copper limits of the State; complete Health inspection of the Chipotle restaurant; and visit, accompanied by a Deputy, the residence at 4703 Havenwoods to assess the damaged sanitary sewer manhole cover and see if additional damage has been done and to send copy of backcharge invoice for the damage to Michael Cole.*

ENGINEER to prepare a bond application for the remainder of the authorization and to better prepare an accounting of all the projects to be undertaken by the District, both for the remaining authorization and beyond.

ATTORNEY to *prepare draft of agreements for serving and annexing the Irish subdivision and now to work with what the Bammel attorney might provide but to include more value to the cost of providing sewer service by Fountainhead; after utility operator visits the residence 4703 Havenwoods, write a letter to be sent regular mail and return receipt requested to provide a deadline for payment and if payment is not received by the deadline to have the account setup for service termination; and to review the District 109 agreement with regard to allocation of costs.*

[commitments that are unchanged are shown in italics.]