

**MINUTES OF REGULAR MEETING
FOUNTAINHEAD MUNICIPAL UTILITY DISTRICT
MAY 18, 2022**

The Board of Directors of Fountainhead Municipal Utility District of Harris County, Texas, met in regular session, open to the public on May 18, 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 and Christine High of WET Services, Inc.; Eric Johnson of IDS Engineering; Sarah Redden of Claudia Redden & Associates, LLC; and Michael Cole of Michael A. Cole, P.C.

CUSTOMER COMMENTS

There were none.

ELECTION OF OFFICERS

There not having been more candidates than positions available the election had been previously cancelled. The Election of Officers was however still necessary. **Director Cemer moved that the officers as the Board is presently constituted be re-elected to the same positions which motion was seconded by Director Saunders and carried unanimously.**

MINUTES

Director Grace moved the approval of the minutes with minor corrections, which motion was seconded by Director Saunders and carried by unanimous vote.

ENGINEER REPORT

The Engineer submitted his written report dated May 18, 2022 which is made apart of the original minutes. The report comments on 9 items including progress made on the Ultraviolet Disinfection System of which Fountainhead's share of cost is \$215,150; the design work being done on the Plant of which Fountainhead's share is \$846,659; the ongoing work by Quiddity on the 10 year Capital Improvement Plan of which Fountainhead's share is \$8,124,000 including the installation of an automatic sampler which will allow for a re-rating of the plant's size and a likely increase in Fountainhead's share of the Plant, assuming a

reduction in its overall size is achieved; the status of the Sarti Project and next steps for detention site acquisition with the owner rethinking the site's value; progress toward the replacement of the Emergency Generator of which the removal of the old filtration equipment is the next step for preparation of plans and specifications; Bammel UD's Water Plant Replacement project, nothing new to report but one should see the report for details; work on a possible 10-Acre site annexation on Stuebner Airline Road which would "require some coordination with Bammel UD on water service"; plans having been revised on the Somanth Mahdev LLC 3.2 Acre Office complex on Town Street and the District's Engineer reviewing same; and the certification that the Emergency Response Plan certification was received and submitted to the EPA on December 16, 2021. Director Cemer moved that a lawyer be engaged to get an agreement on the acquisition of the Sarti detention site and use its appraisal for same. Director Cemer noted that the District has been working on this project for 4 and a half years. He was told that the new generator would take another 2 months of design and might likely be manifested next spring. The Board was also told that Teague Harris had conversed with the State regarding the re-circulation pump and that the paperwork had been sent to the State so that the facilities which had been in existence for over 40 years would be compliant. **Director Saunders moved the approval of the Engineer's Report which was seconded by Director Cemer and carried unanimously.**

TAX ASSESSOR-COLLECTOR REPORT

Ms. Andel provided her report which reflected a 2022 Assessed Valuation of \$379,347,385 which with personalty added to the valuation totals more than \$396,500,000. She explained that there had been an increase in valuation of more than 17.43%. **Following a thorough review of the report it was approved on the motion of Director Cemer and the second of Director Grace and the unanimous vote of the Board.**

BOOKKEEPER'S REPORT

After the bookkeeper giving her report and reviewing same, **Director Cemer moved its approval which was seconded by Director Grace and carried unanimously.** Directors took the opportunity to congratulate Director Cemer on his team's acknowledgment at the World Championships of Robotics. Though he said his team did not win the overall championship he did state that it had won awards as being one of the outstanding teams in the competition and that Lamar High School had received recognition and that he was proud of the team's accomplishments.

UTILITY OPERATOR REPORT

DeWayne High reported that water accountability for water taken from the RWA was 98%; that 1906 ESFCs had been reported to 109; that average usage per household of water was 7,200 gallons; that the overall water accountability number was 93%; that there had been

11 actual terminations last month; that 88 accounts were on the list this month this month for termination; and that \$4,204 in penalties had been assessed. **Director Cemer then moved the approval of the report and authorization for the termination of the 88 accounts if they remained delinquent. The motion was seconded by Director Grace and carried unanimously.**

ATTORNEY REPORT

The Attorney's Report was presented to Directors. It was noted that the former Timberstone Apartments were now known as the New Legacy Apartments and that they remained approximately \$3,000 short on the payment of the District's bill and if not paid they will be terminated. The Attorney also noted that cyber security which had been eliminated as a requirement for continuing education of almost all local governments had been reinstated and that he would get that to directors next week. **A motion to approve the report was made by Director Cemer and seconded by Director Grace and carried unanimously.**

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

Secretary, Board of Directors

(SEAL)

CUMULATIVE COMMITMENTS FOR ACTION
FOUNTAINHEAD MUNICIPAL UTILITY DISTRICT
MEETING OF MAY 18, 2022

1. **ATTORNEY** *to 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. **ENGINEER** *complete CIP projection; resolve matter of circulating pump needing to be approved and getting approval of new generator; and follow-up on getting small detention pond for Sarti project including an appraisal for same and a real estate attorney to draft an agreement for the sites acquisition.*

[commitments that are unchanged are shown in italics.]