

**MINUTES OF REGULAR MEETING
FOUNTAINHEAD MUNICIPAL UTILITY DISTRICT
MAY 3, 2023**

The Board of Directors of Fountainhead Municipal Utility District of Harris County, Texas, met in regular session, open to the public on May 3, 2023, and the roll was called of the duly constituted officers of the Board, to-wit:

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| 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, Wesley and Christine High of WET Services, Inc.; Sgt. Berkheimer (arriving after the operator's report was completed); and Michael A Cole.

CUSTOMER COMMENTS

There were none.

SECURITY REPORT

There was no report.

MINUTES

Director Grace moved the approval of the minutes of April 19, which motion was seconded by Director Cemer and carried unanimously.

UTILITY OPERATOR'S REPORT

DeWayne High reported that the Consumer Confidence report had been completed and he provided Directors a copy of same. He also represented that its distribution to all required parties had been completed. He stated that he intends to inspect the ground storage tank(s) and take down Water Treatment Plant no. 1 for a complete inspection before the next meeting. He also noted that graffiti had been removed from Lift Station No. 2 near the old Spring Creek Barbeque building and a sewer line had been inspected. It was noted that Christine High would be on vacation until May 22 in Italy and would be back for the first meeting in June.

SECURITY REPORT

The officer delivered his report and stated that there had been no burglaries in May and that generally crime activity is down in the District. Director Warwick requested that there be an officer

presence experienced along FM 1960 because of both the increase in graffiti and suspicious activity being seen in that area. The officer said he would do his best and that there would be a new officer at nighttime starting almost immediately. Director Cemer suggested that the intersection of Havenswood and Sarti is a challenging area that warranted attention of the Officers both because of someone's propensity to park almost in the intersection and unhelpful traffic and parking which made it challenging to patrol and regulate, but that he would do whatever is possible to improve the situation. There being nothing else to report the officer excused himself.

ATTORNEY REPORT

The Attorney's report was presented. He noted that in a recent email conversation with Ms. Vecchio it was noted that the District's Engineer had suggested that an easement may be needed or would be helpful to people working for the District accessing the detention pond site being acquired on the side away from Bammel for maintenance work. After some discussion of same **Director Cemer moved that the acquisition of such an easement be authorized with the understanding that since the landowner had already agreed to simply give the easement, that that approach first be used and that an easement description be prepared by the Engineer or whoever prepares same and an easement be drawn up to attach it and present it to the landowner, and if in order to have it given directly by a Director who knows the landowner, and only if that fails would the District offer to acquire the easement for compensation.** Directors wanted the easement acquired without cost to the District if that was possible as a first effort. It was explained that the Mr. Shaw was the landowner who had offered an access easement for free and was fully agreeable to what was being offered. **The motion was seconded by Director Grace and carried by unanimous vote.**

AUTHORITY REPORT

Director Saunders indicated that the Board of the Authority seemed to accomplish nothing and that they were going to address "by-laws" at the June meeting and engage an auditor. He indicated that there was nothing of apparent substance that the Authority is addressing, but that the staff appears to be accomplishing needed work even if the Board is not.

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 MAY 3, 2023

1. **ATTORNEY** act on the items authorized under his commitments; and
2. **ENGINEER** to prepare a one-page analysis on what Bammel is proposing; and follow-up on his commitments made.

[commitments that are unchanged are shown in italics.]