

**MINUTES OF REGULAR MEETING
FOUNTAINHEAD MUNICIPAL UTILITY DISTRICT
MAY 17, 2023**

The Board of Directors of Fountainhead Municipal Utility District of Harris County, Texas, met in regular session, open to the public on May 17, 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, thus constituting a quorum.

Persons also present included DeWayne and Wesley High of WET Services, Inc.; Eric Johnson of IDS Engineering; Rene Anadel of Wheeler & Associates; Sarah Redden of Claudia Redden & Associates; and Cindy Nichols of Michael A Cole, P.C.

CUSTOMER COMMENTS

There were none.

SECURITY REPORT

There was no report.

MINUTES

Director Grace moved the approval of the May 3, 2023 minutes, which motion was seconded by Director Cemer and carried unanimously.

ENGINEERING REPORT

Eric Johnson delivered his report. He reported that the construction plans and specifications for the Sarti drainage project are complete and he will review them with the County in a couple of weeks. The detention site purchase is being finalized and he recommends that the District obtain an access easement over the existing driveway so that the site can be accessed. The other easement needed for the site is from the Shaw family. The engineer will schedule a meeting with the Shaw's to walk the site and discuss the location of the easement needed from them along the edge of their property.

The engineer next reported that 4 out of 5 of the tank inspections are done; the emergency generator replacement is expected to be delivered in August; the inspection of the elevated storage tank has been done and the results are being reviewed; Bammel UD is moving along with its Water Plant #1 tank replacement project and the foundation is setup for the new tank; Northwest Harris County MUDs 21 and 22 are still working on their water well project; and plans have been received for the District 109 regional wastewater treatment plant improvements project and the engineer has requested a schedule for the project.

The engineer then presented a proposal for a single-family development on the 10-acre tract at 14124 Stuebner Airline, which is the old City Pub and Grill location. A review and discussion of the proposal was had. Questions were raised about whether the streets will be public or private, who will be responsible for trash service, and different scenarios of whether the tract is annexed by Fountainhead MUD or Bammel UD. The Board asked that an item be placed on the next agenda for a presentation by Orchid Homes LLC regarding the proposed development.

At the conclusion of the engineer's report, **Director Cemer moved the report's approval and the approval of the Summary of Terms for the Acquisition of the detention site and an access easement. The motion was seconded by Director Grace and carried by unanimous vote.**

TAX ASSESSOR-COLLECTOR REPORT

Ms. Andel submitted the tax assessor/collector's report. She reported 2022 tax collections of 96.69% which totaled \$1,668,896.23. **A motion to approve the report was made by Director Cemer, seconded by Director Warwick, and carried by unanimous vote.**

BOOKKEEPER AND INVESTMENT OFFICER REPORT

Ms. Redden presented the bookkeeper and investment officer reports. She explained that NRG had sent a refund check to the HOA rather than Fountainhead MUD because the contract is in the name of the HOA. It was noted that the street lights in Fountainhead MUD are with NRG. She will look into getting a new contract for electric service with NRG in the name of Fountainhead MUD. **Director Cemer then moved approval of the Bookkeeper's report, investment officer's report and bills, which motion was seconded by Director Grace and carried by unanimous vote.**

ATTORNEY REPORT

There was no Attorney's report presented for tonight's meeting.

UTILITY OPERATOR'S REPORT

DeWayne High presented his report. Director Cemer stated that he may have a proposal to present at the second meeting in June to revisit the water rates, in particular to propose a drop of the number of gallons from 6,000 to 5,000 for the minimum single-family home water rate. At the conclusion of the utility operator's report, **Director Saunders moved approval along with the proposed service terminations, which motion was seconded by Director Cemer and carried by unanimous vote.**

There were no NHCRWA, President or District 109 reports presented.

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 17, 2023

1. **ATTORNEY** add an item to June 7 agenda for presentation by Orchid Homes LLC and an item to the June 21 agenda for review of proposed changes to water rates.

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.]