

**MINUTES OF REGULAR MEETING
FOUNTAINHEAD MUNICIPAL UTILITY DISTRICT
AUGUST 2, 2023**

The Board of Directors of Fountainhead Municipal Utility District of Harris County, Texas, met in regular session, open to the public on August 2, 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, Christine and Wesley High of WET Services, Inc.; Suzanne Villareal, CPA of McCall Gibson; the Deputy Constable; and Michael A. Cole of Michael A Cole, P.C.

AUDIT

The Auditor said a clean opinion is being rendered, that there are 10 years remaining on the outstanding bonds of the District, and that the District is in excellent condition. She also observed that the District had more than \$7,000,000 in surplus funds in its General Fund and that its average annual debt service obligation is \$315,000. **At the conclusion of the review of the audit, it was approved on the motion of Director Cemer, the second of Director Grace and the unanimous vote of the Board.** The Board thanked the auditor for the delivery of the report.

SECURITY REPORT

The written security report was submitted and delivered by the officer to Directors at the meeting, for which he was thanked.

MINUTES

Director Grace moved the approval of the July 19, 2023 meeting minutes, which motion was seconded by Director Cemer and carried unanimously.

UTILITY OPERATOR REPORT

The utility operator's report was presented and the Board was informed that lines on 1960 had been televised and that even though the line was 20 years old it appears to be in

good shape. The repair of the Water Plant No. 2 and Well #2 had finally been completed, and only some of the wiring had to be replaced and it should be okay by next week. It was also reported that where the storm sewers are located there are no leaks found, and that though the line videos had been reviewed nothing yet had been found that warranted being worked on, though it was still being reviewed. In response to a query of Director Grace, the storm sewers still appeared to be in good shape, and that for the Board's concern though the District seems to be getting close to drought conditions it did not appear that action was yet necessary. **The report was approved on the motion of Director Cemer and second of Director Grace and the unanimous vote of the Board.**

ATTORNEY REPORT

The Attorney's report was presented. Among other matters it was noted that a Code of Ethics needs to be adopted per the requirements of the Legislature. **A motion to approve same and the Attorney Report was made by Director Cemer and seconded by Director Grace and carried by unanimous vote of the Board.**

NORTH HARRIS COUNTY REGIONAL WATER AUTHORITY

Director Saunders stated that there was nothing worthy of reporting to the Board.

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 AUGUST 2, 2023

1. **ATTORNEY** to provide the Ethics Order for signature.
2. **ENGINEER** to *follow-up on his commitments made.*

[commitments that are unchanged are shown in italics.]