

**MINUTES OF REGULAR MEETING  
FOUNTAINHEAD MUNICIPAL UTILITY DISTRICT  
SEPTEMBER 15, 2021**

The Board of Directors of Fountainhead Municipal Utility District of Harris County, Texas, met in regular session, open to the public on September 15, 2021, 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.

**MINUTES**

Consideration of minutes of the August 18 and September 1 meetings were considered. **They were approved on the motion and second of Directors Grace and Cemer, respectively, with the proviso that a correction to the 18<sup>th</sup> minutes needs to include an “ed” following the word “need” on the fourth line of second page back. The motion carried unanimously.**

**ENGINEER REPORT**

Eric Johnson submitted his report. He stated that the sewer rehabilitation project was almost complete excepting 6 manholes; that the UV system is experiencing delays in the delivery of equipment now scheduled to begin in December; that the Board of Fountainhead was reported to the 109 Board as not being fully on board with Jones & Carter’s estimate of expenses projected for the sewage treatment plant construction costs, especially given that maintaining a 3 million gallons per day rated capacity for what should be a 1.7 million gallons per day seemed simply excessive. Fountainhead Directors fully agreed with that perspective. The Engineer then passed out a hand out concerning such costs.

With regard to the Sarti project, he said that the County and the District are trying to get the County Attorney to move on the Contract for the joint project and then get it started, but getting the County Attorney to move expeditiously is very challenging. On other matters he explained that the office Plans for the Town Street Project had been received; that an upgraded emergency generator upgrade is being sought which should cost about \$365,000; and that his

firm continues to work on the American Water Infrastructure Act of 2018 Response Plan. Inquiries were made as to the timing of the delivery date for the new Generator and it was told 6 to 9 months. For the record, Director Cemer wants it known that he does not want to be associated with the Jones & Carter push on plans for the wastewater treatment plans for these projects which he thinks are exorbitantly expensive. Director Cemers moved that the District proceed ahead with the 6 manholes Project at a cost of \$6,810, which motion was seconded by Director Warwick and carried unanimously.

### **BOOKKEEPER AND INVESTMENT OFFICER REPORT**

Ms. Redden submitted her report. She noted that approximately \$202,688.14 in bills are being considered and that to date for the latest reporting month the District has received \$44,213 in City Sales tax revenues which were earned by the District. At the conclusion of the report, **it was approved on the motion and second of Directors Cemer and Grace, respectively, and the unanimous vote of the Board.**

### **UTILITY OPERATOR REPORT**

Mr. High presented the operator's report and reviewed proposed service terminations. He noted that there had been 21 accounts terminated last month and 87 service terminations proposed for the current period. He also related that there had been 1836 single family home equivalent connections reported to District 109; \$6,000 in penalties collected with no problems encountered during the recent storm; and that the meter for the shopping center has been ordered. **Director Cemer moved the approval of the report along with the proposed service terminations. The motion was seconded by Director Grace and carried unanimously. After some further discussion, Director Saunders moved the waiver of penalties and the reimbursement of penalties paid by the apartment project, which motion was seconded by Director Warwick and carried unanimously. Approval of write offs was next approved on the motions of Directors Cemer and Grace, respectively and the unanimous vote of the Board.**

### **ATTORNEY REPORT**

The Attorney's written report was reviewed by the Board. It was noted that the District would have a quote for cyber security protection and another extra coverage item which could be acted upon at the District's October 6 meeting. It was also expressed that there might then be an addendum offered on the Tax Assessor Collector Contract regarding additional calculations required of her and the maintenance of the website. The Attorney also noted that the utility commitment letter had been sent to Mr. Patel in a form satisfactory to the District's Engineer.

### **AUTHORITY REPORT**

Director Warwick reported that the meeting was cut short because of the approaching storm/hurricane the evening of the meeting and so he had nothing of significance to report.

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

(SEAL)

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Secretary, Board of Directors

**CUMULATIVE COMMITMENTS FOR ACTION**  
**FOUNTAINHEAD MUNICIPAL UTILITY DISTRICT**  
**MEETING OF SEPTEMBER 15, 2021**

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1. **ATTORNEY** *to prepare minutes and have Gallagher provide proposals for insurance on Cyber Security and Peace Officer coverage.*
2. **OPERATOR.** Nothing.
3. **ENGINEER** *continue to follow-up with County on the Sarti proposal and provide attorney with copy of the agreement with the County regarding same if not directly provided to him by County; work on sanitary sewer rehabilitation project; work with the Operator to do whatever is necessary on the Waterworks Infrastructure Act of 2018 to comply with its June 2021 first deadline and submit the certification.*

*[commitments that are unchanged are shown in italics.]*