

**MINUTES OF REGULAR MEETING
FOUNTAINHEAD MUNICIPAL UTILITY DISTRICT
NOVEMBER 3, 2021**

The Board of Directors of Fountainhead Municipal Utility District of Harris County, Texas, met in regular session, open to the public on November 3, 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.; Glenn Berkheimer, Sergeant; and Michael Cole of Michael A. Cole, P.C.

CUSTOMER COMMENTS

There were none.

SECURITY REPORT

Sergeant Berkheimer presented his report to the Board. He noted that Deborah Manuhu Young was joining the force and would be patrolling in the District. At the conclusion of the report he excused himself from the meeting.

MINUTES

Consideration of the minutes of the October 20th meeting were moved for **approval with corrections for minor typos on the motions of Directors Cemer and Grace, respectively, and the unanimous vote of the Board.**

UTILITY OPERATOR REPORT

The operator presented his oral report saying that the first in person TCEQ inspection in two years had occurred with only a few minor offenses noted, and that one of the points raised had already been addressed with a minor repair and documentation being provided or promised to inspectors. He explained that one action point had been to add containment necessary for the phosphate tank, which containment involved the addition of portable plastic tanking which would contain or hold any leakage from the phosphate tank were it to occur. He noted that the size of this containing tankage was small or no more than about 120 gallons. Director Hubbard mentioned that he had observed a dead tree within Water Plant #1 which needs to be taken down and removed if it is in fact dead. The operator also noted that a pump repair was being made. The report was **approved on the motion and second of Directors Cemer and Grace, respectively, and the unanimous vote of the Board.**

ATTORNEY REPORT

The Attorney presented his written report to the Board. With regard to the Sarti Project he noted that the District's Engineer has concluded it is preferable for the Board to proceed with the Sarti Project if the County chooses to go forward with it, and that he would prepare a cost analysis for the Board to be presented at its next meeting. The report was **approved upon the motion and second of Directors Cemer and Warwick, respectively, and the unanimous vote of the Board.**

REGIONAL WATER AUTHORITY REPORT

Director Warwick reported that attendance of the meeting was down; that billing inserts if desired need to be ordered from the Authority; that there were 8 projects in various stages of construction; and that there would be no increase in water rates charged by the Authority in the next year.

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

(SEAL)

Secretary, Board of Directors

CUMULATIVE COMMITMENTS FOR ACTION
FOUNTAINHEAD MUNICIPAL UTILITY DISTRICT
MEETING OF NOVEMBER 3, 2021

1. **ATTORNEY** to prepare minutes and an item on the next or future agenda for semi-annual review of the CIP Budget.
2. **OPERATOR**. Nothing.
3. **ENGINEER** *continue to follow-up with County on the Sarti proposal andc be able to discuss same at next meeting; 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 before the end of the year.*

[commitments that are unchanged are shown in italics.]