

**MINUTES OF REGULAR MEETING
FOUNTAINHEAD MUNICIPAL UTILITY DISTRICT
OCTOBER 4, 2023**

The Board of Directors of Fountainhead Municipal Utility District of Harris County, Texas, met in regular session, open to the public on October 4, 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 Christine High of WET Services, Inc.; Rene Anandel of Wheeler & Associates; Sgt. Berkheimer; Craig East of Perdue, Brandon, Fielder, Collins & Mott, L. P., and Michael Cole of Michael A Cole, P.C.

CUSTOMER COMMENTS

There were none.

SECURITY REPORT

The report was provided by Sgt. Berkheimer. The officer made the point that the Constable's office is making a concerted effort to have a more visible presence in Northcliff.

MINUTES

Minutes of the Board's September 20, 2023 meeting were approved with correction to note what the Board had authorized was a "valve survey". The motion was made by Director Grace, seconded by Director Cemer and carried by unanimous vote of the Board.

TAX ASSESSOR COLLECTOR REPORT AND TAX LEVY

Rene Anandel gave the tax assessor-collector's report and Mr. East gave the Delinquent Tax Report, both of which reflected these matters are being well handled. Both reports are attached to the original minutes. It was noted that the tax rates were published as directed at the last meeting. The combined rate was 45 cents per \$100 assessed valuation, comprised of a debt service rate of 20.5 cents and an M & O rate of 24.5 cents. Director Cemer acknowledged to those present that it has for the ten years he has been on the Board, his

intention to reduce the District's tax rate to 45 cents per \$100 assessed valuation and this fulfills that intention. **Director Cemer then moved the adoption of the tax rate and levy for 2023 of 20.5 cents for debt service and 24.5 cents for M & O per \$100 assessed valuation. The motion was seconded by Director Warwick and carried unanimously. The same Directors moved the approval of the reports for each consultant.**

UTILITY OPERATOR REPORT

The Operator report was delivered by Ms. High. She reported that in the initial 50 or so valves inspected in Fountainhead subdivision, 2 valves were found that failed to function and need to be replaced. She concluded that it would still take a good while for the survey to be completed but it would get completed. In response to a Director query it was said that the generator has not yet been received even though it was promised by the 25th of September. It was also noted that the drought seemed to have been broken by the recent rains but that in any event when the Luce Bayou project was complete later this fall there would be no shortage of water requiring any rationing. She also said that stickers for the Constable phone number would be sent out with the next billing to customers. **Director Cemer then moved the approval of the report along with notice being sent to customers that there would be a slight decrease in water rates in the next billing from the Authority. The motion was seconded by Director Warwick and carried unanimously.**

ATTORNEY REPORT

The Attorney delivered his report which among other matters suggested a bond application with the remainder of the bond authorization. He suggested this would help focus attention on both the immediate project needs and those needed in the future. He also suggested that there needs to be some standards built into an agreement with Bammel UD so that monthly billings are not left to the whims of Ms. Jarmin. He said he would send something to Director Cemer in terms of how water usage might be billed. The Attorney report was approved on the motion and second of Directors Cemer and Grace, respectively, and the unanimous vote of the Board.

NHCRWA REPORT

Director Saunders reported that Mr. Ramsey was no longer the president of the RWA Board and that the Authority is considering new forms of investment that are outside the FDIC insurance and TexPool. The Attorney suggested that the Authority should be wary of doing this since money was lost once before when TMAP was used and promoted by the Fulbright firm notwithstanding his advice to the contrary. Director Saunders said it was being recommended by June Chang.

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 OCTOBER 4, 2023

UTILITY OPERATOR to do a comprehensive valve survey.

[commitments that are unchanged are shown in italics.]