

**MINUTES OF REGULAR MEETING  
FOUNTAINHEAD MUNICIPAL UTILITY DISTRICT  
DECEMBER 6, 2023**

The Board of Directors of Fountainhead Municipal Utility District of Harris County, Texas, met in regular session, open to the public on December 6, 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 Wesley and Christine High of WET Services, Inc.; Sgt. Berkheimer; and Michael Cole of Michael A Cole, P.C.

**SECURITY REPORT**

The report was duly delivered, he indicated that he and other officers would be out for the luminaries and the cans of food being collected for the holidays, and that the officer corps would again be complete sometime this month, after which the officer excused himself from the meeting.

**MINUTES**

**Minutes of the Board's November 15, 2023 meeting were approved on the motion of Director Grace, the second of Director Cemer and the unanimous vote of the Board.**

**LETTER**

The Board considered the letter from Roy and Loretta Moshan who are asking for relief from the District for a recent billing from the District on their account. The homeowners had paid \$200 toward billings from the District. The Board took the matter under advisement until it hears the full operator report.

**UTILITY OPERATOR REPORT**

The Operator report was pretty much limited to discussing the billing and dilemma of what to do with the letter request of Mrs. Moshan. It was explained that the Moshan's did

not live in the house which is currently occupied by their son and that they seemed to have a leak or persistent use of water for which they had no explanation. A long discussion was had with Director Cemer suggesting and moving that if the Moshan's get a plumber or the equivalent out to the house and can show that a leak or usage problem has been corrected then relief of some sort will be given by the Board and that in any event there would be a grace period created and no action taken until a later meeting and a determination that either the leak had been corrected or an explanation is provided. **A motion authorizing forbearance until some resolution or clarity is achieved was made by Director Saunders and seconded by Director Cemer and carried unanimously.**

### **ATTORNEY REPORT**

The Attorney delivered his report a copy of which is filed in the District's electronic records. He said that he is working on having an agreement prepared for wastewater treatment for the Irish development and the property's annexation to the District to be entered into with Bammel U.D. He said he had nothing other than that and wished all a happy holiday season.

### **NHCRWA REPORT**

Director Saunders said the Regional Water Authority would be spending \$3 million to redo some of its meters to better ensure that all such meters could be read from its office. He also explained that approval of the TCEQ is needed to begin taking water from the recently completed water project. He said that apparently the Authority is still trying to figure out how all the water from such completed water project would be provided to the various Districts taking water from the Authority as a consequence of the Luce Bayou Project's completion.

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

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Secretary, Board of Directors

**CUMULATIVE COMMITMENTS FOR ACTION**  
**FOUNTAINHEAD MUNICIPAL UTILITY DISTRICT**  
**MEETING OF DECEMBER 6, 2023**

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**UTILITY OPERATOR** to continue to work toward completion of the comprehensive valve survey which had been agreed to in a prior meeting.

**ENGINEER** *to prepare a bond application for the remainder of the authorization and to better prepare an accounting of all the projects to be undertaken by the District, both for the remaining authorization and beyond. Additionally, prepare for the Sarti project, and move forward on the other projects in his report.* **The Engineer suggested that he should have the elements of a bond application to consider at the second meeting in December.** Engineer to complete the tasks for which he made commitments.

**ATTORNEY** to prepare draft of agreements for serving and annexing the Irish subdivision.

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