

**MINUTES OF REGULAR MEETING
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 23
AUGUST 31, 2023**

**STATE OF TEXAS §
 §
COUNTY OF HARRIS §**

The Board of Directors of Harris County Municipal Utility District No. 23 of Harris County, Texas, met in regular session, open to the public, beginning at 6:30 P.M. at a regular meeting place inside the District on the 31st day of August, 2023, and the roll was called of the duly constituted officers and members of the Board, to-wit:

William E. Ross	President
Jeff Blackwell	Secretary
Jim Haney	Treasurer
Christy Shepard	Assistant Secretary/Treasurer

and all of said directors were present, thus constituting a quorum.

Persons also present included:

Charles Mathewes and Bob Triska, residents of the District; and
Michael A. Cole of Michael A. Cole P.C.

APPOINTMENT OF DIRECTOR

Each candidate gave a full explanation of his qualifications and interest in being a Director of the District. Mr. Mathewes explained that he had been a project manager, a manager for a medical services system, and before that that an employee of a locks company. Mr. Triska explained that for a long time he had been an employee of the Houston Racket Club and manager of its clay courts. At the conclusion of the presentations and discussion with each concerning the position and their interests and qualifications, the Board explained that it would need to deliberate on the matter given each man appearing to be well qualified. The Board advised the men that they would be notified when a decision has been made.

WATER RATIONING

A lengthy discussion was had concerning water rationing. The Board's consensus is to let go of the concept or use of the phase Stage 2 water rationing and to simply follow whatever the City of Houston is advocating rather than attempting to have its own conservation plan or effort.

SECURITY REPORT

The cost of annual security services provided by the County is increasing to \$13,580 a month,

A motion to approve the Law Enforcement Agreement was made by Director Haney and seconded by Director Shepard and carried unanimously. The Agreement as authorized for execution is made a part of the District's files.

ACQUISITION OF ADDITIONAL LAND

Directors discussed acquiring approximately 13.5 acres from Mr. Mosaffa Mohammed. There was some dissension over whether it would be in the District's interest to acquire the woodlands owned by Mr. Mohammed. The Attorney observed that reasonable men could disagree on the subject but clearly any acquisition was defensible. Director Haney asked that an item be placed on the regular meeting agenda in September for consideration of acquiring the approximate 13.5 acres of Mosaffa Mohammed. Director Blackwell suggested that it was not clear to him that it would benefit the District. A lengthy discussion was had at the end of which **Director Haney moved that the District pursue the steps necessary to acquire the approximate 13.5 acres owned by Mr. Mosaffa Mohammed, which motion was seconded by Director Shepard and carried unanimously.** Directors agreed to have Ms. Landreville have a survey and appraisal done by the person she recommended. It was also recommended that fees of office be authorized to be paid to Director Blackwell for his having contacted at least 13 persons about running for the Board.

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

(SEAL)

Secretary, Board of Directors