

SPANISH COVE PUBLIC UTILITY DISTRICT

Minutes of Meeting of Board of Directors

December 7, 2021

The Board of Directors ("Board") of Spanish Cove Public Utility District met at 102-A Spanish Cove Dr., Crosby Texas 77532 on December 7, 2021 in accordance with the duly posted notice of said meeting, with the following members present as following:

Eldon Gizinski, President
Doyle Bowers, Vice President
Tommy Curry, Secretary
David Hilditch, Treasurer
Don Housely Jr., Director

and the following absent:

None

Also present were Ms. Debbie Arellano, tax assessor-collector for the District; Mr. Jordan Moore, bookkeeper for the District; Mr. John Davis and Mr. Garrett Klenk, operators for the District, and Ms. Jennifer B. Seipel, attorney for the District.

The President called the meeting to order and declared it open for such business might regularly come before it.

1. The Board first considered approval of the minutes of the meeting held on November 2, 2021. Upon motion duly made, seconded and unanimously carried, the Board approved the minutes as presented.

2. There was no public comment.

3. Ms. Arellano presented the tax assessor-collector's report, copy attached. The report showed the District's 2020 taxes as being 99.46% collected. Upon motion duly made, seconded and unanimously carried, the Board approved the tax assessor-collector's report and the checks listed thereon.

4. Mr. Moore then presented the bookkeeper's report, copy attached. Upon motion duly made, seconded and unanimously carried, the Board approved the bookkeeper's report as presented.

5. Mr. Davis presented the operator's report, copy attached. He reported that he had no new information with regard to the Lone Wolf development. He also stated that there were no water outages or past due bills during the prior month. Mr. Davis also introduced to the Board Mr. Garrett Klenk, who may assist Mr. Davis from time to time in providing operations services to the District. Subject to that discussion, the Board approved the operator's report as

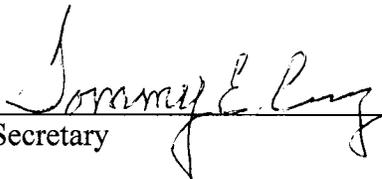
presented.

6. The Board considered renewal of its insurance. The attorney noted that the District's premium increased \$1,218, to total \$5,217. Subject to that discussion, the Board approved the insurance proposal as presented and directed its bookkeeper to pay the associated premium.

7. Lastly, Ms. Seipel noted that her office would complete the annual eminent domain filing by the February 1, 2022 deadline, as required by Texas law.

8. With the audit not being complete, the Board tabled consideration of all remaining matters on the agenda for consideration in January.

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


Secretary

SPANISH COVE PUBLIC UTILITY DISTRICT

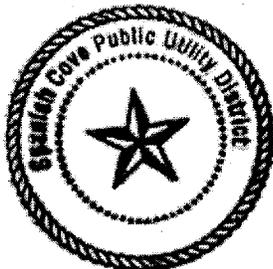
NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **102-A Spanish Cove Drive, Crosby, Harris County, Texas 77532.**

The meeting will be held at **7:30 p.m. on Tuesday, December 7, 2021**

The subject of the meeting is to consider and act on the following:

1. Approve minutes of meeting held on November 2, 2021
2. Public Comment
3. Tax assessor-collector's Report; status of tax collections; review invoices and authorize payment; status of delinquent taxes; authorize litigation as necessary; consider any taxpayer appeals; approve installment payment agreements, as necessary; authorize termination of water service as appropriate
4. Bookkeeper's report; review invoices and authorize payment of bills; review investment report and approve investment of District funds
5. Operator's report; review active connections and water accountability; status of operation, maintenance and repair of District facilities; consider customer appeals; approve termination of service on delinquent accounts; approve maintenance and repair work as proposed
6. Renew District Insurance (expires 12/15/2021)
7. Authorize Eminent Domain Annual Report
8. Audit Report for F.Y.E. 9/30/2021
9. Annual Senate Bill 253 Review of Investments and Qualified Brokers
10. Resolution Affirming Review of Investment Policy, Strategies and Objectives
11. Pending Business, including:
 - a) Discussion of Lone Wolf Development



Jennifer Seipel

Jennifer B. Seipel, Attorney for the District