

SPANISH COVE PUBLIC UTILITY DISTRICT

Minutes of Meeting of Board of Directors
March 1, 2022

The Board of Directors ("Board") of Spanish Cove Public Utility District met at 102-A Spanish Cove Dr., Crosby Texas 77532 on March 1, 2022 in accordance with the duly posted notice of said meeting, with the following members present as following:

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

And the following absent:

None.

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

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

1. The Board considered approval of the minutes of the meeting held on February 1, 2022. Upon motion duly made, seconded and unanimously carried, the Board approved the minutes as presented.

2. Ms. Arellano presented the tax assessor-collector's report, copy attached. Upon motion duly made, seconded and unanimously carried, the Board approved the tax assessor-collector's report and the checks listed thereon.

3. Mr. Moore presented the bookkeeper's report, copy attached. He noted that the District's fund balances were in good shape. Upon motion duly made, seconded and unanimously carried, the board approved the Bookkeepers report as reported.

4. The Board opened the floor for public comment. None was offered.

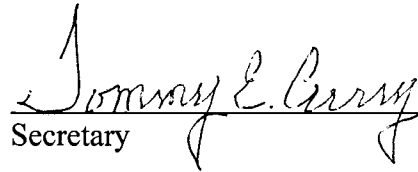
5. Mr. Klenk presented the operators report, copy attached. He reported on the previous month's activities.

6. Lastly, Director Gizinski requested that Mr. Davis and Ms. Seipel, the District's attorney, schedule a special meeting to discuss a proposed agreement with the Lone Wolf development.

7. The Board considered a certificate executed by the Secretary of the Board

certifying that the candidates in the May 7, 2022 directors election are unopposed. Upon motion made, seconded, and unanimously approved, the Board adopted the attached Order Declaring Unopposed Candidates Elected and Canceling the May 7, 2022 Directors Election.

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


Secretary