

SPANISH COVE UTILITY DISTRICT

Minutes of Meeting of Board of Directors
July 5, 2022

The Board of Directors (“Board”) of Spanish Cove Public Utility District met at 102-A Spanish Cove Dr., Crosby Texas 77532 on July 5, 2022 in accordance with the duly posted notice of said meeting, with the following members present as following:

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

and the following absent:

None.

Also present were Ms. Debbie Arellano, tax assessor-collector for the District, and Mr. John Davis, operator 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 the June 7, 2022. Upon motion duly made, seconded and unanimously carried, the Board approved the minutes as presented.

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

3. 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.

4. Director Hilditch then presented the bookkeeper's report, copy attached. Upon motion duly made, seconded and unanimously carried, the board approved the bookkeepers report as presented.

5. Mr. Davis presented the operator’s report, copy attached. There were no issues requiring the Board’s attention. In light of current drought conditions, the Board then discussed the placement of voluntary water conservation signs throughout the District. Subject to that discussion, upon motion duly made and seconded, the Board unanimously approved the operator’s report.

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


Secretary