

## SPANISH COVE UTILITY DISTRICT

Minutes of Meeting of Board of Directors  
August 2, 2022

The Board of Directors ("Board") of Spanish Cove Public Utility District met at 102-A Spanish Cove Dr., Crosby Texas 77532 on August 2, 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, Mr. John Davis and Mr. Garrett Klenk, operators for the District, Mr. Cory Burton, bookkeeper for the District, and Ms. Jennifer 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 the July 5, 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.

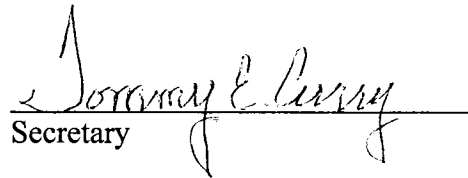
4. Mr. Burton then presented the bookkeeper's report, copy attached. Upon motion duly made, seconded and unanimously carried, the board approved the bookkeeper's report as presented.

5. Mr. Burton then presented a Second Amended and Restated Agreement for Bookkeeping Services. He discussed the contents of the proposed agreement, noting that it included conversion to an hourly rate structure, with increased hourly rates. He also stated that the format of the bookkeeping report would change and showed an example of the improvements. Subject to that discussion, the Board unanimously approved the amendment as presented.

6. The Board then performed its annual review of the District's Rate Order. The operator noted that, while no changes are recommended at this time, the District may need to consider raising its rates in the future to account for increases in the cost of providing water and sanitary sewer service to its customers.

7. Mr. Davis presented the operator's report, copy attached. The operator noted the repairs and maintenance performed during the prior month, with such items including maintenance to the District's generator. Mr. Davis also noted that a leak has been detected on Casa Tejas Lane. 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