

## SPANISH COVE PUBLIC UTILITY DISTRICT

Minutes of Meeting of Board of Directors  
November 1, 2022

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

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

and the following absent:

None.

Also present were Ms. Debbie Arellano, tax assessor-collector for the District; Mr. John Davis, operator for the District; and Mr. Darrell Hawthorne, bookkeeper 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 October 4, 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.

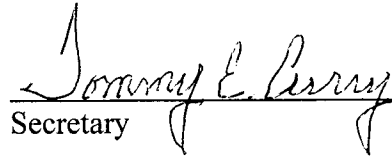
3. Ms. Arellano presented the tax assessor-collector's report, copy attached. She noted that the District's 2022 taxes are 1.8% collected. Upon motion duly made, seconded and unanimously carried, the Board approved the tax assessor-collector's report as presented, including the checks listed thereon.

4. Mr. Hawthorne presented the bookkeeper's report, copy attached. Subject to that discussion, upon motion duly made, seconded and unanimously carried, the Board approved the bookkeeper's report as presented, including the checks listed thereon.

5. Mr. Davis presented the operator's report, copy attached. He noted that there were no unusual operating conditions during the prior month. Mr. Davis reported that the City of Houston has approached the District with regard to the establishment of an interconnect between the two parties, with the exact tie-point has yet to be determined. An additional meeting with City representatives is scheduled for early December.

6. At the request of the District's attorney, the Board tabled renewal of its insurance for consideration at the December meeting.

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

  
Secretary