

SPANISH COVE PUBLIC UTILITY DISTRICT
Minutes of Meeting of Board of Directors
December 6, 2022

The Board of Directors (“Board”) of Spanish Cove Public Utility District met at 102-A Spanish Cove Dr., Crosby Texas 77532 on December 6, 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
Tommy Curry, Secretary
Don Housely Jr., Director

and the following absent:

David Hilditch, Treasurer.

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

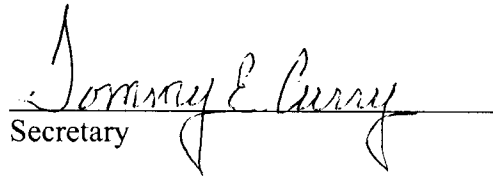
1. The Board first considered approval of the minutes of the meeting held on November 1, 2022. Upon motion duly made, seconded and unanimously carried, the Board approved the minutes as presented.
2. There was no public comment.
3. Ms. Arellano presented the tax assessor-collector's report, copy attached. The report showed the District's 2021 taxes as being 99.25% collected. Upon motion duly made, seconded and unanimously carried, the Board approved the tax assessor-collector's report and the checks listed thereon.
4. With the audit not being complete, the Board tabled consideration of all matters related to such agenda item for consideration in January.
5. Mr. Hawthorne presented the bookkeeper's report, copy attached. Upon motion duly made, seconded and unanimously carried, the Board approved the bookkeeper's report as presented.
6. Mr. Davis presented the operator's report, copy attached. He reported that the internet lines that provide service to the alarms at the District's well have been severed, and Frontier, the internet service provider, does not appear to have plans to repair the lines. After

some discussion, the Board requested Mr. Davis to attempt to procure an alternative form of service. The Board also discussed whether to bill its customers for water and sanitary sewer service on a monthly, rather than quarterly, basis. The Board requested that consideration of the District's rate order be placed on the January agenda for further discussion. Subject to that discussion, the Board approved the operator's report as presented.

7. The Board considered renewal of its insurance. The attorney noted that the District's premium increased \$368 over last year's premium. Subject to that discussion, the Board approved the insurance proposal as presented and directed its bookkeeper to pay the associated premium.

8. Lastly, Ms. Seipel noted that her office would complete the annual eminent domain filing by the February 1, 2023 deadline, as required by Texas law.

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


Secretary