

SPANISH COVE PUBLIC UTILITY DISTRICT

Minutes of Meeting of Board of Directors

February 7, 2023

The Board of Directors (“Board”) of Spanish Cove Public Utility District met at 102-A Spanish Cove Dr., Crosby Texas 77532 on February 7, 2023 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. John Davis, operator for the District; and Mr. Jeff Vogler of Vogler & Spencer Engineering.

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

1. The Board first considered the minutes of the meeting held on January 3, 2023. 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. She reported that 2022 taxes are 88.9% collected. Upon motion duly made, seconded and unanimously carried, the Board approved the tax assessor-collector's report and the checks drawn on the tax fund.

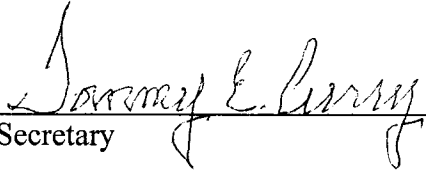
3. The Board considered an Order Levying Additional Penalty for Delinquent Taxes, which levies a 20% penalty on 2022 delinquent taxes for personal property on April 1, 2023 and real property on July 1, 2023. After review, upon motion unanimously carried, the Board adopted the Order as presented.

4. Ms. Arellano presented the bookkeeper's report, copy attached. She presented the checks to be signed and noted the District's operating budget. Upon motion duly made, seconded and unanimously carried, the Board approved the bookkeeper's report as and the checks listed thereon.

5. The Board then opened the floor for public comment. No public comment was offered.

6. Mr. Davis presented the operator's report, copy attached. No major concerns were noted. The operator also reported that currently there is not a phone connection at the water plant. Mr. Vogler then introduced himself to the Board and explained the work he was doing with respect to the proposed interconnect with the City of Houston.

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


Secretary