

## SPANISH COVE PUBLIC UTILITY DISTRICT

Minutes of Meeting of Board of Directors  
May 2, 2023

The Board of Directors ("Board") of Spanish Cove Public Utility District met at 102-A Spanish Cove Dr., Crosby Texas 77532 on May 2, 2023 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 were 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 April 4, 2023. Upon motion duly made, seconded and unanimously carried, the Board approved the minutes as presented.

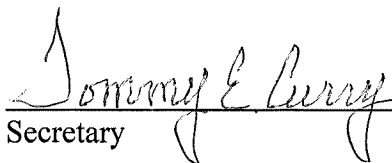
2. No public comment was offered.

3. Ms. Arellano presented the tax assessor-collector's report. The report showed 2022 taxes as being 96% collected. 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 presented the bookkeeper's report. Upon motion duly made, seconded and unanimously carried, the Board approved the bookkeeper's report and the checks listed thereon.

5. Mr. Davis presented the operator's report for the District. No major concerns were reported. The chlorine upgrade at the water plant is in progress. Mr. Davis was asked to look into upgrading the sign at the water plant.

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

  
Secretary