

SPANISH COVE PUBLIC UTILITY DISTRICT

Minutes of Meeting of Board of Directors
June 6, 2023

The Board of Directors (“Board”) of Spanish Cove Public Utility District met at 102-A Spanish Cove Dr., Crosby Texas 77532 on June 6, 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
Tommy Curry, Secretary
David Hilditch, Treasurer

and the following were absent:

Doyle Bowers, Director

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 May 2, 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 96.9% 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.

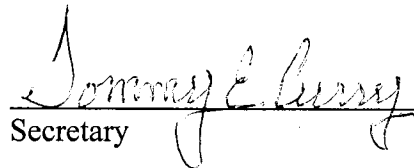
5. Mr. Davis presented the operator's report for the District and noted no major concerns. The chlorine upgrade at the water plant has been completed. Mr. Davis was asked to look into upgrading the sign at the water plant. The interconnect agreement with the City of Houston is still pending, with the operator noting that responses from the City are slow. Mr. Davis also reported that the phone at the water plant is now operating. Lastly, Mr. Davis presented the District's annual consumer confidence report, which the Board approved and authorized its distribution as required by law.

6. The operator reported on the necessity to submit emergency operations information and an application for critical load status. Texas law requires that the District submit information regarding its emergency operations to state emergency operations offices and local Harris County offices. In addition, the District must apply for its critical water and sewer facilities to be given priority status for power restoration after a hurricane or other storm. The Board acknowledged the attorney's submission of the necessary documentation with input from the District's operator.

7. The Board reviewed the ethics letter and update by investment officer. It was noted that annually the investment officer is asked to disclose whether he has any personal business relationships (as that term is defined by statute) with anyone offering to engage in an investment transaction with the District. The bookkeeper submitted the required disclosure which indicated that he had no such relationships to disclose. It was noted that this document would be filed with the Texas Ethics Commission and in the District's records as required by law. Upon unanimous vote, the Board approved the investment officer disclosure as presented and authorized its necessary filing

8. Under pending business, the Board decided to hold their July meeting at 7:30 p.m. on July 5, 2023.

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


Secretary