

## SPANISH COVE PUBLIC UTILITY DISTRICT

Minutes of Meeting of Board of Directors  
July 5, 2023

The Board of Directors ("Board") of Spanish Cove Public Utility District met at 102-A Spanish Cove Dr., Crosby Texas 77532 on July 5, 2023 in accordance with the duly posted notice of said meeting, with the following members present as following:

Eldon Gizinski, President  
Doyle Bowers, Director  
Don Housely Jr. 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, Ms. Vanessa Herrera, bookkeeper 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 June 6, 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 97.2% collected. Upon motion duly made, seconded and unanimously carried, the Board approved the tax assessor-collector's report and the checks listed thereon.

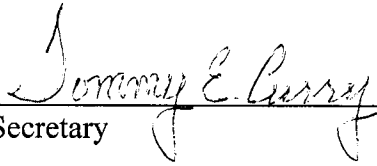
4. Ms. Herrera presented the bookkeeper's report. Upon motion duly made, seconded and unanimously carried, the Board approved the bookkeeper's report and the checks listed thereon.

5. Mr. Davis presented the operator's report for the District and noted no major concerns. The operator was asked to investigate upgrading the sign at the District's water plant, and the operator agreed to do so. Lastly, the operator reported that the interconnect agreement with the City of Houston is still pending, noting that responses from the City are slow.

6. The operator confirmed that no changes to the District's rate order or code

of ethics are recommended at this time.

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

  
Secretary