

## SPANISH COVE PUBLIC UTILITY DISTRICT

Minutes of Meeting of Board of Directors  
August 1, 2023

The Board of Directors ("Board") of Spanish Cove Public Utility District met at 102-A Spanish Cove Dr., Crosby Texas 77532 on August 1, 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

and the following were absent:

Doyle Bowers, Director  
David Hilditch, Treasurer

Also present were Ms. Debbie Arellano, tax assessor-collector 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 July 5, 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 97.9% collected. Ms. Arellano also reported that she expects to receive certified values from the Harris County Appraisal District at the end of August. Upon motion duly made, seconded and unanimously carried, the Board approved the tax assessor-collector's report and the checks listed thereon.

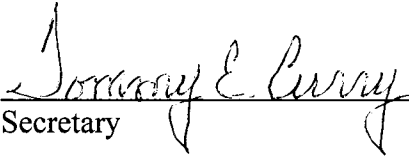
4. Ms. Arellano presented the bookkeeper's report. Upon motion duly made, seconded and unanimously carried, the Board approved the bookkeeper's report and the checks listed thereon.

5. The Board considered a Resolution Authorizing Increase and Establishing Annual Increase on Fees of Office. The attorney stated that, during the 88<sup>th</sup> regular legislative session, the Texas Legislature amended Section 49.060 of the Texas Water Code to provide that a director is entitled to receive fees of office of not more than the amount of the per diem set by the Texas Ethics Commission for members of the legislature for each day the director spends performing his or her duties. The attorney noted that currently such amount is \$221 per day, and

the \$7,200 per year cap for fees of office received remains unchanged by the new law. Subject to that discussion, upon motion duly made and seconded, the Board voted to unanimously approve the resolution as presented.

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

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

  
Secretary