

## SPANISH COVE PUBLIC UTILITY DISTRICT

Minutes of Meeting of Board of Directors  
October 3, 2023

The Board of Directors (the "Board") of Spanish Cove Public Utility District met at 102-A Spanish Cove Dr., Crosby Texas 77532 on October 3, 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; Ms. Vanessa Herrera, bookkeeper 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 September 5, 2023. Upon motion duly made, seconded and unanimously carried, the Board approved the minutes as presented.

2. The Board opened the floor for public comment. None was offered.

3. Ms. Arellano presented the tax assessor-collector's report, copy attached. She reported that the District's 2022 taxes are 99.3% collected. As for the accounts that remain delinquent, it was noted that the District's delinquent tax attorney, Purdue Brandon, requested authorization to mail water termination letters to affected residents. The Board agreed with such course of action. Subject to that discussion, upon motion duly made, seconded and unanimously carried, the Board approved the tax assessor-collector's report as presented, including the checks listed thereon.

4. The Board called the public hearing for public comment on the proposed 2023 tax rate to be set in the District. Ms. Seipel noted that the hearing was the opportunity for the Board to receive comment from the public on the proposed tax rate. There being no members of the public present, no comment was received.

5. Following the public hearing, the Board considered the Order Setting Tax

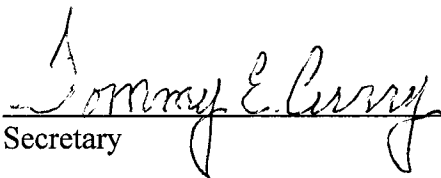
Rate, Approving Tax Roll, and Levying Maintenance and Operations Tax for 2023. The tax assessor-collector confirmed that she had published the required notice, which reflects that the District would consider a tax rate of \$0.50515 per \$100 valuation. After some discussion, upon motion duly made, seconded, and unanimously carried, the Board voted to approve the Order setting the District's 2023 tax rate at \$0.50515 per \$100 valuation.

6. Ms. Seipel then presented an Amendment to Statement of Directors which reflects the newly-adopted tax rate, a copy of which will be recorded in the Real Property Records of Harris County, Texas. The Board approved the amendment as presented.

7. Ms. Herrera presented the bookkeeper's report, copy attached. Subject to that discussion, upon motion duly made, seconded and unanimously carried, the Board approved the bookkeeper's report as presented, including the checks listed thereon.

8. Mr. Davis then presented the operator's report, copy attached. He stated that he continues to work on the sign for the District's water plant. The operator reported on maintenance during the prior month. He also noted that he and the attorney continue to work with the City of Houston on an interconnect agreement.

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

  
Secretary