

SPANISH COVE PUBLIC UTILITY DISTRICT

Minutes of Meeting of Board of Directors

March 5, 2024

The Board of Directors (“Board”) of Spanish Cove Public Utility District met at 102-A Spanish Cove Dr., Crosby Texas 77532 on March 5, 2024 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
David Hilditch, Treasurer
Don Housely Jr., Director

and the following 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 February 6, 2024. Upon motion duly made, seconded and unanimously carried, the Board approved the minutes as presented.

2. There was no public comment.

3. Ms. Arellano presented the tax assessor-collector's report, copy attached. The report showed the District's 2023 taxes as being 89.5% collected. Upon motion duly made, seconded and unanimously carried, the Board approved the tax assessor-collector's report and the checks listed thereon.

4. The Board considered a certificate executed by the Secretary of the Board certifying that the candidates in the May 4, 2024 directors' election are unopposed. Upon motion made, seconded, and unanimously approved, the Board adopted the attached Order Declaring Unopposed Candidates Elected and Canceling the May 4, 2024 Directors Election.

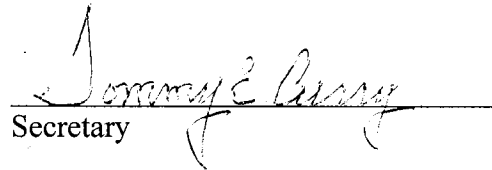
5. The Board then considered the District's Water Conservation Plan and Drought Contingency Plan. It was noted that in order to remain compliant with state and local regulations, the Board must update and readopt the plans every five years. Subject to that discussion, upon motion duly made, seconded and unanimously carried, the Board voted to adopt the updated Water Conservation Plan and Drought Contingency Plan as presented.

6. The Board reviewed the bookkeeper's report, copy attached. Upon motion duly made, seconded and unanimously carried, the Board approved the bookkeeper's report as presented.

7. Mr. Davis presented the operator's report, copy attached. The operator stated that he, the District's engineer, and the District's attorney continue to work with the City of Houston regarding the draft interconnect agreement. He stated that the City of Houston is taking the proposed comments under advisement and an additional phone call is scheduled for March 14, 2024. Subject to that discussion, the Board approved the operator's report as presented.

8. Under pending business, Director Gizinski requested that the attorney and bookkeeper attend the meetings quarterly.

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


Secretary