

## SPANISH COVE PUBLIC UTILITY DISTRICT

Minutes of Meeting of Board of Directors

April 2, 2024

The Board of Directors (“Board”) of Spanish Cove Public Utility District met at 102-A Spanish Cove Dr., Crosby Texas 77532 on April 2, 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 Houseley Jr., Director

and the following absent:

None.

Also present were Ms. Debbie Arellano, tax assessor-collector for the District; Mr. John Davis, operator for the District; Mr. Ruffy Salgado, bookkeeper for the District; and Ms. Jennifer 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 March 5, 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 93.3% collected. Upon motion duly made, seconded and unanimously carried, the Board approved the tax assessor-collector's report and the checks listed thereon.

4. Mr. Salgado presented the bookkeeper's report, copy attached. Upon motion duly made, seconded and unanimously carried, the Board approved the bookkeeper's report as presented.

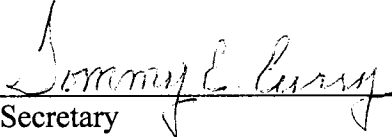
5. Mr. Davis presented the operator's report, copy attached. The operator stated that he, the District's engineer, and the District's attorney continue to work with the City of Houston regarding the draft interconnect agreement. He stated that the City of Houston is taking the proposed comments under advisement and an additional phone call is scheduled for April 3, 2024. Mr. Davis also noted that he continues to work to improve use of the District's

AVR billing software. Subject to that discussion, the Board approved the operator's report as presented.

6. Ms. Seipel reported that the District is required to review the FTC identity theft red flag program on an annual basis. The attorney recommended that no changes be made to the program. Accordingly, upon motion duly made, seconded, and unanimously carried, the Board voted unanimously to adopt the attached Resolution Affirming Identity Theft Prevention Program.

7. Under pending business, President Gizinski requested that an updated director and consultant directory page be provided at an upcoming meeting.

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

  
Secretary