

SPANISH COVE PUBLIC UTILITY DISTRICT
Minutes of Meeting of Board of Directors
May 7, 2024

The Board of Directors (“Board”) of Spanish Cove Public Utility District met at 102-A Spanish Cove Dr., Crosby Texas 77532 on May 7, 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 and Mr. Ethan Kraft, operators 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 April 2, 2024. Upon motion duly made, seconded and unanimously carried, the Board approved the minutes as presented.

2. There was no public comment.

3. The Board then reviewed and approved the certificates of election and oaths of office of Director Gizinski, Director Bowers, and Director Housley, who were re-elected to the Board of Directors as a result of the May 4, 2024 directors election having been canceled. The Board also reviewed their qualification letters and statements of elected officer. Upon motion duly made, seconded and unanimously carried, the Board voted to approve the qualifications and statements as well as the oaths of office of Director Gizinski, Director Bowers, and Director Housley, and declared them to be fully qualified to enter into their next four-year term as members of the Board of Directors.

4. The Board confirmed completion of the annual conflicts disclosure forms.

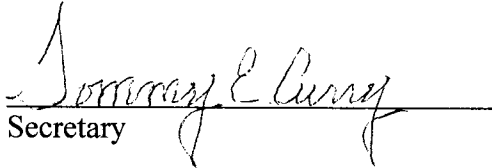
5. Ms. Arellano presented the tax assessor-collector's report, copy attached. The report showed the District's 2023 taxes as being 94.5% collected. Upon motion duly made, seconded and unanimously carried, the Board approved the tax assessor-collector's report and the checks listed thereon.

6. Mr. Hilditch presented 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. The operator also reported one outage earlier in the month. Subject to that discussion, the Board approved the operator's report as presented.

8. The operator also presented the District's 2024 consumer confidence report, which the Board approved and authorized its distribution as required by law.

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


Secretary