

## SPANISH COVE PUBLIC UTILITY DISTRICT

Minutes of Meeting of Board of Directors

June 4, 2024

The Board of Directors ("Board") of Spanish Cove Public Utility District met at 102-A Spanish Cove Dr., Crosby Texas 77532 on June 4, 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; Mr. John Davis and Mr. Ethan Kraft, operators 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 May 7, 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 95% 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. 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.

5. The Board reviewed the ethics letter and update by investment officer. It was noted that annually the investment officer is asked to disclose whether he has any personal business relationships (as that term is defined by statute) with anyone offering to engage in an investment transaction with the District. The bookkeeper submitted the required disclosure which indicated that he had no such relationships to disclose. It was noted that this document

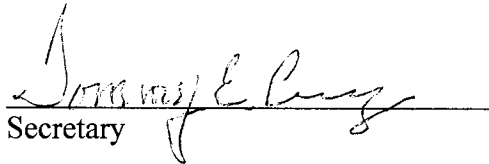
would be filed with the Texas Ethics Commission and in the District's records as required by law. Upon unanimous vote, the Board approved the investment officer disclosure as presented and authorized its necessary filing.

6. Mr. Davis presented the operator's report, copy attached. The operator stated that he replaced a check valve switch and perform. Subject to that discussion, the Board approved the operator's report as presented.

7. The operator reported on the necessity to submit emergency operations information and an application for critical load status. Texas law requires that the District submit information regarding its emergency operations to state emergency operations offices and local Harris County offices. In addition, the District must apply for its critical water and sewer facilities to be given priority status for power restoration after a hurricane or other storm. The Board acknowledged the attorney's submission of the necessary documentation with input from the District's operator.

8. Under pending business, the Board unanimously approved the emergency interconnect agreement with the City of Houston as presented. The operator and attorney noted that, while the City of Houston is covering a large portion of the cost of the installation of the new interconnect facilities, the District will incur costs associated with engineering, permitting, and the installation of related facilities. The Board expressed its understanding of such fact.

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

  
Secretary