

SPANISH COVE PUBLIC UTILITY DISTRICT

Minutes of Meeting of Board of Directors

July 2, 2024

The Board of Directors ("Board") of Spanish Cove Public Utility District met at 102-A Spanish Cove Dr., Crosby Texas 77532 on July 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 Housely Jr., Director

and the following absent:

None.

Also present were Ms. Debbie Arellano, tax assessor-collector for the District; Mr. Ruffy Salgado, bookkeeper for the District; and Mr. Ethan Kraft, operator for the District. Also present was Mr. Dennis Kingston, a District resident.

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 June 4, 2024. Upon motion duly made, seconded and unanimously carried, the Board approved the minutes as presented.

2. There was no public comment.

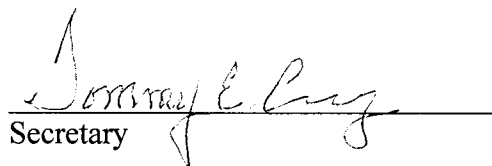
3. Ms. Arellano presented the tax assessor-collector's report, copy attached. The report showed the District's 2023 taxes as being 95.3% collected. Upon motion duly made, seconded and unanimously carried, the Board approved the tax assessor-collector's report and the checks listed thereon.

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. Kraft presented the operator's report, copy attached. No major concerns were reported. The operator stated that repairs were made to booster pump no. 3. The Board asked several questions about the status of the water quality report. Mr. Kraft noted that he would direct those questions to Mr. Davis, the District's other operator. Mr. Kingston also asked several questions regarding water quality in the District. Subject to that discussion, the

Board approved the operator's report as presented.

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


Secretary