

**SPANISH COVE PUBLIC UTILITY DISTRICT**

Minutes of Meeting of Board of Directors

August 6, 2024

The Board of Directors (“Board”) of Spanish Cove Public Utility District met at 102-A Spanish Cove Dr., Crosby Texas 77532 on August 6, 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.

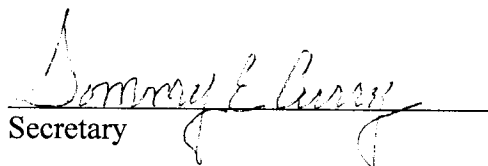
Also present were Ms. Debbie Arellano, tax assessor-collector for the District; and Mr. John Davis and Mr. Caleb Kraft, operators for the District. Also present was Mr. Dennis Kingston, a District resident.

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 July 2, 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 96.2% collected. Upon motion duly made, seconded and unanimously carried, the Board approved the tax assessor-collector's report and the checks listed thereon.
4. Ms. Arellano presented the bookkeeper's report, copy attached. She also presented the proposed budget for the District's fiscal year ending on September 30, 2025. 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. No major concerns were reported. The operator stated that he is investigating Mr. Kingston's questions regarding water quality. Mr. Davis also stated that he is looking for an alternative source of diesel fuel for the District's generator. 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