

SPANISH COVE PUBLIC UTILITY DISTRICT

Minutes of Meeting of Board of Directors
October 1, 2024

The Board of Directors (the "Board") of Spanish Cove Public Utility District met at 102-A Spanish Cove Dr., Crosby Texas 77532 on October 1, 2024 in accordance with the duly posted notice of said meeting, with the following members present as following:

Eldon Gizinski, President
Tommy Curry, Secretary
David Hilditch, Treasurer
Don Housely Jr., Director

and the following absent:

Doyle Bowers, Vice President

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.

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 September 3, 2024. Upon motion duly made, seconded and unanimously carried, the Board approved the minutes as presented.

2. The Board opened the floor for public comment. None was offered.

3. Ms. Arellano presented the tax assessor-collector's report, copy attached. She reported that the District's 2023 taxes are 98.1% collected. As for the accounts that remain delinquent, it was noted that the District's delinquent tax attorney, Purdue Brandon, requested authorization to mail water termination letters to affected residents. The Board agreed with such course of action. Subject to that discussion, upon motion duly made, seconded and unanimously carried, the Board approved the tax assessor-collector's report as presented, including the checks listed thereon.

4. The Board called the public hearing for public comment on the proposed 2024 tax rate to be set in the District. It was noted that the hearing was the opportunity for the Board to receive comment from the public on the proposed tax rate. There being no members of the public present, no comment was received.

5. Following the public hearing, the Board considered the Order Setting Tax Rate, Approving Tax Roll, and Levying Maintenance and Operations Tax for 2024. The tax

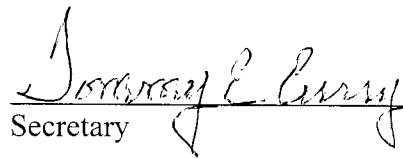
assessor-collector confirmed that she had published the required notice, which reflects that the District would consider a tax rate of \$0.4633 per \$100 valuation. After some discussion, upon motion duly made, seconded, and unanimously carried, the Board voted to approve the Order setting the District's 2024 tax rate at \$0.4633 per \$100 valuation.

6. The Board then considered an Amendment to Statement of Directors which reflects the newly-adopted tax rate, a copy of which will be recorded in the Real Property Records of Harris County, Texas. The Board approved the amendment as presented.

7. Mr. Salgado presented the bookkeeper's report, copy attached. Subject to that discussion, upon motion duly made, seconded and unanimously carried, the Board approved the bookkeeper's report as presented, including the checks listed thereon.

8. Mr. Davis then presented the operator's report, copy attached. He stated that he continues look for a new provider for diesel fuel. President Gizinski also requested that the operator send letters to District residents warning them of persons impersonating District personnel for the purpose of collecting water samples.

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


Secretary