

SPANISH COVE PUBLIC UTILITY DISTRICT

Minutes of Meeting of Board of Directors
November 5, 2024

The Board of Directors (the "Board") of Spanish Cove Public Utility District met at 102-A Spanish Cove Dr., Crosby Texas 77532 on November 5, 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
Don Housely Jr., Director

and the following absent:

David Hilditch, Treasurer

Also present were Ms. Debbie Arellano, tax assessor-collector for the District; and Mr. John Davis, operator 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 October 1, 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 2024 taxes are 1.1% collected. The Board also considered a new agreement with its tax assessor-collector, Bob Leared. 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 and the contract amendment.
4. Ms. Arellano 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.
5. Mr. Davis then presented the operator's report, copy attached. The operator reported on maintenance during the prior month. He noted that the City of Houston approved and produced a signed interconnect agreement. Subject to that discussion, the Board approved the operator's report as presented and authorized water terminations in accordance with the rate order.

6. The Board considered renewal of its insurance and noted that the District's premium increased over last year's premium. Subject to that discussion, the Board approved the insurance proposal as presented and directed its bookkeeper to pay the associated premium.

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


Secretary