

SPANISH COVE PUBLIC UTILITY DISTRICT

Minutes of Meeting of Board of Directors

December 3, 2024

The Board of Directors (“Board”) of Spanish Cove Public Utility District met at 102-A Spanish Cove Dr., Crosby Texas 77532 on December 3, 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, John Davis and Garrett Klenk, operators for the District, and Ms. Jennifer B. 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 November 5, 2024. Upon motion duly made, seconded and unanimously carried, the Board approved the minutes as presented.

2. No public comment was received.

3. Ms. Arellano presented the tax assessor-collector's report, copy attached. The report showed the District's 2024 taxes as being 7.4% 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. Arrellano presented the bookkeeper's report, copy attached. Upon motion duly made, seconded and unanimously carried, the Board approved the bookkeeper's report as presented.

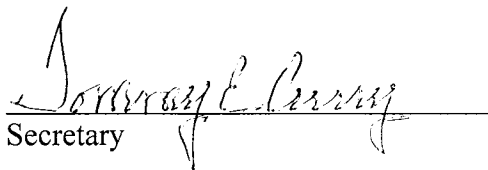
5. Mr. Davis presented the operator's report, copy attached. He presented a new contract for operations services, under which his company's rates were increased, among other minor changes. The Board approved the agreement as presented. Mr. Davis then noted that the District experienced no major issues during the prior month. Subject to that discussion, the Board approved the operator's report as presented.

6. Ms. Seipel noted that her office would complete the annual eminent domain filing by the February 1, 2025 deadline, as required by Texas law.

7. The Board tabled consideration of a Resolution Affirming Review of Investment Policy, Strategies and Objectives and review of the District's investments and qualified brokers list in compliance with Senate Bill 253 pending approval of the District's audit.

8. Under pending business, President Gizinski requested that the operator and attorney continue to work with the City of Houston to determine a timeline for construction of the interconnect recently approved by the City. They agreed to do so.

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


Secretary