

SPANISH COVE PUBLIC UTILITY DISTRICT

Minutes of Meeting of Board of Directors

March 4, 2025

The Board of Directors ("Board") of Spanish Cove Public Utility District met at 102-A Spanish Cove Dr., Crosby Texas 77532 on March 4, 2025 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, 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 February 4, 2025. Upon motion duly made, seconded and unanimously carried, the Board approved the minutes as presented.

2. There was no public comment.

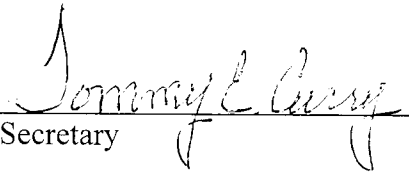
3. Ms. Arellano presented the tax assessor-collector's report, copy attached. The report showed the District's 2024 taxes as being 90% collected. Upon motion duly made, seconded and unanimously carried, the Board approved the tax assessor-collector's report and the checks listed thereon.

4. The Board reviewed 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. The operator stated that the City of Houston will start surveying for the tie-in with the District. He also stated that receipt of the CAD drawings is expected later this month, and permits are expected to be issued in mid to late June. Bids will be obtained promptly following issuance of the permits. It was also noted that a construction company by the name of RCR has been using District water without permission. The District's attorney contacted the company and requested reimbursement

for water used. 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