

## **SPANISH COVE PUBLIC UTILITY DISTRICT**

### **Minutes of Meeting of Board of Directors**

**May 6, 2025**

The Board of Directors ("Board") of Spanish Cove Public Utility District met at 102-A Spanish Cove Dr., Crosby Texas 77532 on May 6, 2025 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; and Mr. John Davis and Mr. Colton Davis, operators 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 April 1, 2025. Upon motion duly made, seconded and unanimously carried, the Board approved the minutes as presented.

2. There was no public comment.

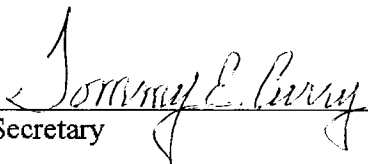
3. Ms. Arellano presented the tax assessor-collector's report, copy attached. The report showed the District's 2024 taxes as being 93% collected. Upon motion duly made, seconded and unanimously carried, the Board approved the tax assessor-collector's report and the checks listed thereon.

4. Director Hilditch 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. No major concerns were reported. There currently are ten delinquent accounts, and disconnection notices have been sent. He also stated that permits for construction plans for the City of Houston project are expected to be received in late June, and the project will be bid thereafter. The District experienced a short water outage during the installation of a 4-inch shutoff valve in the District. Mr. Davis also stated that he is looking into the installation of a new alarm system for the water plant. He will present more information on the system next month. 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