

SPANISH COVE PUBLIC UTILITY DISTRICT

Minutes of Meeting of Board of Directors

July 1, 2025

The Board of Directors ("Board") of Spanish Cove Public Utility District met at 102-A Spanish Cove Dr., Crosby Texas 77532 on July 1, 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 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 June 3, 2025. Upon motion duly made, seconded and unanimously carried, the Board approved the minutes as presented.

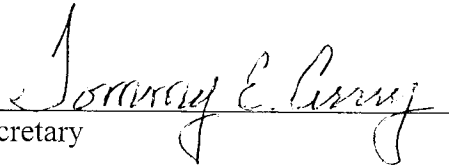
2. There was no public comment.

3. Ms. Arellano presented the tax assessor-collector's report, copy attached. The report showed the District's 2024 taxes as being 95% 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 then presented the bookkeeper's report, copy attached. After discussion, upon motion duly made and seconded, the Board unanimously approved the bookkeeper's report as presented.

5. Mr. Davis presented the operator's report, copy attached. No major concerns were reported. Mr. Davis also stated that he is looking into a new alarm system for the water plant. He will present more information on the proposed system next month. The operator also provided an update on the City of Houston's interconnect project, with the plans currently awaiting final approval by several requisite agencies. 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