

## **SPANISH COVE PUBLIC UTILITY DISTRICT**

### **Minutes of Meeting of Board of Directors October 7, 2025**

The Board of Directors (the “Board”) of Spanish Cove Public Utility District met at 102-A Spanish Cove Dr., Crosby Texas 77532 on October 7, 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. Colton Davis and Mr. John Davis, operators for the District. Also present was Ms. Quatanna Wright, a public notary.

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 September 2, 2025. 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 97.4% collected. 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.

4. The Board called the public hearing for public comment on the proposed 2025 tax rate to be set in the District. It was noted that the hearing was the opportunity for the Board to receive comment from the public on the proposed tax rate. There being no members of the public present, no comment was received.

5. Following the public hearing, the Board considered the Order Setting Tax Rate, Approving Tax Roll, and Levying Maintenance and Operations Tax for 2025. The tax assessor-collector confirmed that she had published the required notice, which reflects that the

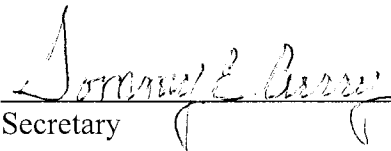
District would consider a tax rate of \$0.4487 per \$100 valuation. After some discussion, upon motion duly made, seconded, and unanimously carried, the Board voted to approve the Order setting the District's 2025 tax rate at \$0.4487 per \$100 valuation.

6. The Board then considered an Amendment to Statement of Directors which reflects the newly-adopted tax rate, a copy of which will be recorded in the Real Property Records of Harris County, Texas. The Board approved the amendment as presented.

7. Director Hilditch 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.

8. Mr. Davis then presented the operator's report, copy attached. In connection with the District's ongoing project to construct an emergency interconnect with the City of Houston, Mr. Davis presented the bids received from the engineer as related to extension of the water line to the City's facilities. Upon review of the bids, the engineer recommended that the Board award the project to the low bidder, Precision Construction Utilities, LLC in the amount of \$395,201. The Board also requested that the attorney contact the City of Houston about making additional financial contributions towards the project, as the cost associated with same is significantly more than anticipated. The Board also approved a request for service to a church located on the south side of the District's boundaries. Lastly, Mr. Davis noted that the Mission Alarm System at the plant will be completed this month.

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

  
Secretary