

## SPANISH COVE PUBLIC UTILITY DISTRICT

Minutes of Meeting of Board of Directors

May 5, 2026

The Board of Directors ("Board") of Spanish Cove Public Utility District met at 102-A Spanish Cove Dr., Crosby Texas 77532 on May 5, 2026 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.

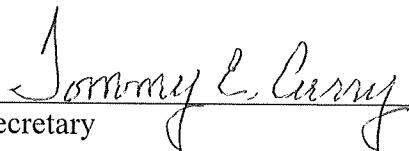
Also present were Ms. Debbie Arellano, tax assessor-collector for the District; Mr. Ruffy Salgado, bookkeeper for the District; and Mr. John Davis and Mr. Cole Davis, operators for the District.

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 7, 2026. Upon motion duly made, seconded and unanimously carried, the Board approved the minutes as presented.
2. There was no public comment.
3. The Board then reviewed and approved the certificates of election and oaths of office of Director Hilditch and Director Curry, who were re-elected to the Board of Directors as a result of the May 2, 2026 directors election having been canceled. The Board also reviewed their qualification letters and statements of elected officer. Upon motion duly made, seconded and unanimously carried, the Board voted to approve the qualifications and statements as well as the oaths of office of Director Hilditch and Director Curry, and declared them to be fully qualified to enter into their next four-year term as members of the Board of Directors.
4. The Board then considered the Order Canvassing Returns and Declaring Results of Bond Election, noting that the bond election measure failed by a vote of 19 to 10. Following that discussion, the Board approved the order as presented.
5. The Board took no action with respect to the Amendment of its Statement of Directors.

6. The Board confirmed completion of the annual conflicts disclosure forms.
7. The operator also presented the District's 2026 consumer confidence report, which the Board approved and authorized its distribution as required by law.
8. It was noted the Board's need to complete cyber security and artificial intelligence training as required by law.
9. Ms. Arellano presented the tax assessor-collector's report, copy attached. The report showed the District's 2025 taxes as being 93.8% collected. Upon motion duly made, seconded and unanimously carried, the Board approved the tax assessor-collector's report and the checks listed thereon.
10. Ms. Arellano 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.
11. Mr. Davis presented the operator's report, copy attached. He reported on operational matters during the prior month. He also noted that the bond election did not pass, but the District intends to address the matter further at a future time. The Board approved a rate of \$25/hour for its election officials. The Board also requested an update regarding reimbursement by the City of Houston in the amount of \$65,000 for funds expended under an agreement with the city. The operator is going to pursue several contractors who caused damage to District water lines during the last month. Subject to that discussion, the Board approved the operator's report as presented and the action items thereon.

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

  
Secretary