

SPANISH COVE PUBLIC UTILITY DISTRICT

Minutes of Meeting of Board of Directors

July 7, 2026

The Board of Directors ("Board") of Spanish Cove Public Utility District met at 102-A Spanish Cove Dr., Crosby Texas 77532 on July 7, 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; 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 June 2, 2026. Upon motion duly made, seconded and unanimously carried, the Board approved the minutes as presented.

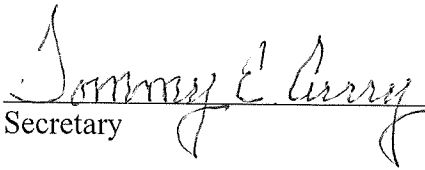
2. There was no public comment.

3. Ms. Arellano presented the tax assessor-collector's report, copy attached. The report showed the District's 2025 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. 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.

5. Mr. Davis presented the operator's report, copy attached. He reported on operational matters during the prior month. The Board also requested an update regarding reimbursement by the City of Houston. The operator noted that he is following up with the City of Houston. Further, the City of Houston approved the engineering plans for the meter vault. 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