

SPANISH COVE PUBLIC UTILITY DISTRICT

Minutes of Meeting of Board of Directors

September 1, 2026

The Board of Directors ("Board") of Spanish Cove Public Utility District met at 102-A Spanish Cove Dr., Crosby Texas 77532 on September 1, 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 August 4, 2026. Upon motion duly made, seconded and unanimously carried, the Board approved the minutes as presented.

2. The President called for public comment. No public comment was presented.

3. Ms. Arellano presented the tax assessor-collector's report, copy attached. The report showed the District's 2025 taxes as being 96% collected. Upon motion duly made, seconded and unanimously carried, the Board approved the tax assessor-collector's report and the checks listed thereon.

4. The Board tabled consideration of the District's proposed 2026 tax rate and related resolution, as certified taxable values have yet to be produced by the Harris Central Appraisal District.

5. Mr. Salgado 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.

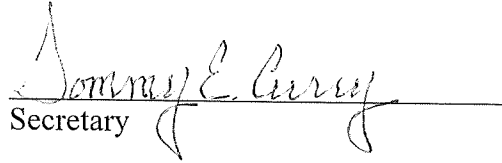
6. The Board considered a Resolution Adopting an Operating Budget for the

Fiscal Year Ending September 30, 2027. Upon motion duly made, seconded, and unanimously carried, the Board approved the budget as presented.

7. The Board considered the continued engagement of their auditor, McCall, Gibson, Swedlund Barfoot PLLC, for the performance of an audit of the September 30, 2026 fiscal year. It was noted that the auditor anticipates the fee for such audit to be similar to that charged for the prior year. The Board unanimously agreed to retain the auditor.

8. Mr. Davis presented the operator's report, copy attached. He reported on operational matters during the prior month. The operator noted that the City of Houston installation of the meter for the interconnect is nearing completion. 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