

**SUNBELT FRESH WATER SUPPLY DISTRICT
NOTICE OF PUBLIC MEETING**

Notice is hereby given to all interested members of the public that the Board of Directors (the "Board") of Sunbelt Fresh Water Supply District (the "District") will meet in their regular Engineering and Operations session, open to the public, on **Thursday, July 3, 2025**, at **5:00 p.m.** at the **District Administration Office**, located at **410 W. Gulf Bank Road, Houston, Texas 77037**. The following matters may be considered and acted upon:

1. Public Comment (*Public interested in speaking will be limited to three (3) minutes per member of the public*);
2. Minutes of June 5, 2025 Engineering-Operations Meeting;
3. Operator's Report, including updates on:
 - a. General Operation, Maintenance and Repair;
 - b. Fairgreen/High Meadows Service Area, including:
 - (1) status of water capacity and production; and
 - (2) status of ultrasonic leak detection;
 - c. Northline Terrace Service Area;
 - d. Oakwilde Service Area;
 - e. Oak Glen Service Area;
 - f. Woodland Oaks Service Area; and
 - g. Heather Glen Service Area;
4. Water Meter Replacement Project;
5. Engineer's Report, including updates on:
 - a. Fairgreen/High Meadows Service Area, including:
 - (1) Marquita Water Plant, including:
 - i. Surface Water Transmission Line; and
 - ii. East Aldine District ("EAD") Projects;
 - (2) Elevated Storage Tank Variance;
 - (3) East Aldine Estates Single-Family Residential Subdivision Project;
 - (4) Service request for 3940 Aldine Mail Route Road;
 - (5) Service request for 11955 Gloger Street;
 - (6) Service request for 11947 Gloger Street; and
 - (7) Service request for 2026 Connorvale Road;
 - b. Northline Terrace Service Area, including West Gulf Bank Road Widening Project;
 - c. Oak Glen Service Area, including:
 - (1) Harris County Drainage Project;
 - (2) Oak Glen Water Line Rehabilitation Project, Phase I; and
 - (3) Oak Glen Water Line Rehabilitation Project, Phase II;
 - d. Oakwilde Service Area, including:
 - (1) Wastewater Treatment Plant and Lift Station Project;
 - (2) Seven Mile Road Water Plant Improvements;
 - (3) Hurlingham Water Plant Improvement Project;
 - (4) Service request for 11709 Aldine Westfield Road;
 - (5) Oakwilde Smoke Testing Project;
 - (6) Service request for 11730 Aldine Westfield Road; and
 - (7) Westfield Estates Wastewater Collection and Lift Station;

- e. Heather Glen Service Area, including update on Houston Food Bank project;
- f. Woodland Oaks Service Area, including:
 - (1) Pine Haven Single-Family Residential Subdivision by D.R. Horton, including water and wastewater line extensions for same;
 - (2) Hillwood Lift Station, including approval of easements required for same;
 - (3) Woodland Oaks Water Plant; and
 - (4) Service Request for 11201 Tanyard Creek Drive;
- g. Miscellaneous service requests;
- h. West Harris County Regional Water Authority Water Line Extension;
- i. Water Line rehabilitation within District; and
- j. Application by East Aldine District for funding of a wastewater collection system through the Texas Water Development Board Clean Water State Revolving Fund;
- 6. Update on status of proposed sale of the Defined Area No. 1 Unlimited Tax Road Bonds, Series 2025, including Agreed Upon Procedures Report for Reimbursement;
- 7. Agreement to collect voluntary contributions on behalf of the Westfield Fire Department;
- 8. Addendum to Agreement for Services with Ad Valorem Records ("AVR") Amendment; and
- 9. Update on Touchstone District Services Consulting Agreement.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071 through 551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to, Section 551.071, for the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.

EXECUTED this 30th day of June, 2025.



(DISTRICT SEAL)

SUNBELT FRESH WATER SUPPLY DISTRICT

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"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."