SUNBELT FRESH WATER SUPPY DISTRICT

MINUTES OF MEETING OF BOARD OF DIRECTORS

April 29, 2026

The Board of Directors (individually referred to as "Directors," collectively, the "Board") of Sunbelt Fresh Water Supply District (the "District") met in a special workshop session, at 11:00 a.m. on Wednesday, April 29, 2026, at 410 West Gulf Bank Road, Houston, Texas, pursuant to notice of said meeting posted in accordance with Chapter 551 of the Texas Government Code; whereupon the roll was called of the members of the Board, to-wit:

Nathan Wade	President
Sandra Jaramillo	Vice President
Elizabeth Santiago	Secretary
Lynda Powell	Assistant Secretary
Ruben Salazar	Director

All members of the Board were present, thus constituting a quorum. Also attending were Cindy Craig of McLennan & Associates ("McLennan" or "Bookkeeper"); Justin Edwards of A&S Engineers, Inc. ("Engineer" or "A&S"); Lonnie Wright and Claudia Garza of Municipal Operations & Consulting, Inc. ("Operator" or "MOC"); and Elliot M. Barner, attorney, of Radcliffe Adams Barner PLLC ("Attorney" or "RAB").

The President, after finding that the notice of the meeting was posted as required by law and determining that a quorum of the Board was present, called the meeting to order at 11:00 a.m. and declared it open for such business as may regularly come before it.

PUBLIC COMMENT

The Vice President then opened the meeting to public comment.

There being no public comments, the Vice President directed the Board to proceed with the agenda.

DRAFT BUDGET FOR FISCAL YEAR ENDING ("FYE") JUNE 30, 2027

Ms. Craig next presented a draft of the proposed budget for the FYE June 30, 2027, and responded to questions from the Board. Extensive discussion then ensued regarding revenue and expenditure line items for each service area in such budget.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned.

PASSED AND APPROVED this 21st day of May, 2026.

(DISTRICT SEAL)

Elizabeth Santiago, Secretary
Sunbelt Fresh Water Supply District