

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, February 5, 2026**, 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 January 8, 2026 Engineering and 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 Conservation Plan/Drought Contingency Plan;
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 and 11947 Gloger Street;
 - (6) Service request for 2026 Connorvale Road;
 - (7) Service request for 4538 Lauder Road; and
 - (8) Service request for 13114 JFK Blvd.;
 - b. Northline Terrace Service Area, including West Gulf Bank Road Widening Project;
 - c. Oak Glen Service Area, including:
 - (1) Water Line Rehabilitation Project, Phase I; and
 - (2) Water Line Rehabilitation Project, Phase II;
 - d. Oakwilde Service Area, including:
 - (1) Wastewater Treatment Plant;
 - (2) Seven Mile Road Water Plant Improvements;
 - (3) Service request for 11709 Aldine Westfield Road;
 - (4) Oakwilde Smoke Testing Project;
 - (5) Service request for 11730 Aldine Westfield Road; and
 - (6) Westfield Estates Wastewater Collection and Lift Station Project;

- e. Heather Glen Service Area, including:
 - (1) update on Houston Food Bank Project; and
 - (2) Water Line Replacement (Texas Water Development Board ("TWDB") Funding);
 - f. Woodland Oaks Service Area, including:
 - (1) Woodland Oaks Water Plant improvements, including:
 - i. new water well at Water Plant No. 1; and
 - ii. Water Plant No. 2 upgrades;
 - (2) Pinehaven Single-Family Residential Subdivision; and
 - (3) Service request for 8200 Block of Breen Drive;
 - g. Defined Area No. 1, including Lift Station Upgrades Project;
 - h. Miscellaneous service requests;
 - i. West Harris County Regional Water Authority Water Line Extension;
 - j. Update on Application by EAD for funding of a wastewater collection system through the TWDB Clean Water State Revolving Fund;
 - k. Evaluation of Facilities; and
 - l. Geographic Information System for District; and
6. Attorney's Report, including matters related to personnel.

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, 551.0761 and 551.089, 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 January, 2026.



(DISTRICT SEAL)

SUNBELT FRESH WATER SUPPLY DISTRICT

By: Elliot M. Barner

Elliot M. Barner
Radcliffe Adams Barner PLLC
General Counsel for the District

"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."

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

Notice is hereby given to all interested members of the public that the Board of Directors of Sunbelt Fresh Water Supply District of Harris County, Texas will meet in their regular Engineering and Operations Session, open to the public, on **Thursday, February 5, 2026**, at **5:00 p.m.** held at 410 W. Gulf Bank Road, Houston, Texas 77037, for the following purposes:

ELECTION AGENDA:

- a. Update on May 2, 2026 Directors Election matters, and take any necessary actions on same;
- b. Adopt Order Calling Directors Election; and
- c. Discuss lease of electronic voting equipment and approve and authorize execution of contract associated with same.

***DISTRITO DE SUMINISTRO DE AGUA DULCE DE SUNBELT
COMPLEMENTARIO NOTIFICACIÓN DE REUNIÓN PÚBLICA***

*Por la presente se entrega aviso a todos los miembros interesados del público de que la Junta Directiva del Distrito de Suministro de Agua Dulce Sunbelt del condado de Harris, Texas, se reunirá en su Sesión de Ingeniería y Operaciones, abierta al público, el **jueves 5 de febrero de 2026**, a las **5:00 p.m.**, en 410 W. Gulf Bank Road, Houston, Texas 77037, para los siguientes fines:*

ORDEN DEL DÍA REFERENTE A LA ELECCIÓN:

- a. *Actualización sobre los asuntos de elección de directores del 2 de mayo de 2026, y tomar las medidas necesarias al respecto;*
- b. *Adoptar la Orden de Llamado a Elecciones para Directores; y*
- c. *Analizar el arrendamiento del equipo de votación electrónica y aprobar y autorizar la ejecución del contrato vinculado con eso la.*

***CƠ QUAN CUNG CẤP NƯỚC SẠCH SUNBELT
THÔNG BÁO BỎ SUNG CUỘC HỌP CÔNG KHAI***

*Thông báo được gửi đến tất cả các thành viên quan tâm của công chúng rằng Hội đồng Quản trị của Cơ Quan Cung Cấp Nước Sạch Sunbelt của Quận Harris, Texas sẽ họp trong Phiên kỹ thuật và vận hành thường xuyên của họ, mở cửa cho công chúng, vào **Thứ Năm, ngày 5 tháng 2 năm 2026**, lúc **5:00 chiều** được tổ chức tại 410 W. Gulf Bank Road, Houston, Texas 77037, cho các mục đích sau.*

NỘI DUNG HỌP VỀ CUỘC BẦU CỬ:

- a. *Cập nhật về các vấn đề trong Cuộc Bầu Cử Giám Đốc ngày 2 tháng Năm, 2026, và thực hiện bất kỳ công việc nào cần thiết để giải quyết các vấn đề đó;*
- b. *Thông qua Lệnh Yêu Cầu tổ chức Cuộc bầu cử; và*
- c. *Thảo luận về việc thuê thiết bị bỏ phiếu điện tử và phê duyệt và cho phép ký kết hợp đồng thuê thiết bị bỏ phiếu điện tử.*

SUNBELT 飲水供應區
補充 選舉議程

特此通知所有感興趣的公眾，德克薩斯州哈里斯縣陽光地帶淡水供應區董事會將於 2026 年 2 月 5 日，星期四，下午 5: 00 召开例行工程和运营会议，向公眾開放在 410 W. Gulf Bank Road, Houston, Texas 77037，用於以下目的。

選舉議程:

- a. 通報2026年5月2日董事 選舉事項的最新消息，並就此採取必要行動;
- b. 採納命令召集選舉.預定於;以及
- c. 討論電子投票設備的租賃，批准並授權簽署與之相關的合約.

EXECUTED this 30th day of January, 2026.



(DISTRICT SEAL)

SUNBELT FRESH WATER SUPPLY DISTRICT

By: Elliot M. Barner
Elliot M. Barner
Radcliffe Adams Barner PLLC
Attorney for the District

THIS NOTICE OF PUBLIC MEETING IS INTENDED TO BE A SUPPLEMENTAL NOTICE FOR THE PURPOSE OF ADDING ADDITIONAL SUBJECTS TO THE AGENDA FOR SUCH MEETING WHICH HAS BEEN PREVIOUSLY POSTED IN ACCORDANCE WITH THE OPEN MEETINGS LAW.