

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, November 6, 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. Audit Report for Fiscal Year Ended ("FYE") June 30, 2025, including:
 - a. preparation and submittal of Continuing Disclosure Report; and
 - b. authorize submittal of Audit Report for FYE June 30, 2025 to State Comptroller, Texas Commission on Environmental Quality and Texas Water Development Board;
3. Minutes of October 2, 2025 Engineering-Operations Meeting and October 7, 2025 Special Meeting;
4. 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;
5. Amend Professional Services Agreement with Municipal Operations & Consulting, Inc.;
6. District Rate Order;
7. 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) Oak Glen Water Line Rehabilitation Project, Phase I; and
 - (2) Oak Glen Water Line Rehabilitation Project, Phase II;
 - d. Oakwilde Service Area, including:
 - (1) Wastewater Treatment Plant and Lift Station Project, including electric easement for CenterPoint Energy;
 - (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;
- e. Heather Glen Service Area, including update on Houston Food Bank Project;
- f. Woodland Oaks Service Area, including:
 - (1) Woodland Oaks Water Plant;
 - (2) Defined Area No. 1 Easements;
 - (3) Pinehaven Single-Family Residential Subdivision by D.R. Horton, including water and wastewater line extensions;
 - (4) Hillwood Lift Station Upgrades;
 - (5) Woodland Oaks Water Plant Improvements;
 - (6) Service request for 8200 Block of Breen Drive; and
 - (7) New water well at Woodland Oaks Water Plant No. 1;
- g. Miscellaneous service requests;
- h. West Harris County Regional Water Authority Water Line Extension;
- i. Water line rehabilitation within the District;
- j. Application by EAD for funding of a wastewater collection system through the Texas Water Development Board Clean Water State Revolving Fund;
- k. Evaluation of Facilities; and
- l. Geographic Information System for District;
- 8. Authorize voting representative to cast ballot on Association of Water Board Directors – Texas Trustee Election and Bylaws Amendments; and
- 9. Attorney Report.

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 31st day of October, 2025.



(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."