SUNBELT FRESH WATER SUPPLY DISTRICT

MINUTES OF MEETING OF BOARD OF DIRECTORS

October 1, 2026

The Board of Directors (individually referred to as "Directors," collectively, the "Board") of Sunbelt Fresh Water Supply District (the "District"), met in a regular session at 5:00 p.m. on Thursday, October 1, 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:

Elizabeth Santiago	President
Ruben Salazar	Vice President
Reyes T. Garcia Jr.	Secretary
Sandra Jaramillo	Treasurer/Investment Officer
Lynda Powell	Assistant Secretary

All Board members were present, thus constituting a quorum. Also attending were Justin Edwards and Sarah Richard of A&S Engineers, Inc. ("Engineer" or "A&S"); Claudia Garza and Lonnie Wright of Municipal Operations and Consulting, Inc. ("Operator" or "MOC"); Terri Ruesch of Touchstone District Services ("Touchstone"); Elliot M. Barner and Nicholas L. Roberts of Radcliffe Adams Barner PLLC ("Attorney" or "RAB"); Jessica Little, attorney of Hicks Thomas LLP; Uwe Ellerhorst, Vice President of U.S. Merchants LLC ("U.S. Merchants"); Sarai Meyers, East Aldine Community Liaison for Harris County Precinct No. 2; and Andres Juarez, DIG Engineers, attending via video conference.

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 5:00 p.m. and declared it open for such business as may regularly come before it.

PUBLIC COMMENT

The President opened the meeting to public comment.

Ms. Jessica Little, attorney for U.S. Merchants, introduced herself and Mr. Uwe Ellerhorst to the Board, and explained that on behalf of U.S. Merchants she was requesting the Board to consider a request for reimbursement of disputed water bill charges for two (2) accounts previously associated with U.S. Merchants. Ms. Little stated that although U.S. Merchants disputed several water usage charges billed in 2025, U.S. Merchants reluctantly paid said charges to the District. A discussion ensued regarding communications between U.S. Merchants, former District staff, and MOC related to the previous requests to evaluate the water meters for the property leased by U.S. Merchant and whether such meters were defective.

In response to a question related to the water meters for the lease property and the operational status of said meters, Mr. Wright explained that he was familiar with U.S. Merchants prior disputes and recalled evaluating the meters for such property on several occasions.

Mr. Wright noted that water flowed through the meters and there was no indication that such meters were defective. Mr. Wright further explained that fire lines connected to fire hydrants adjacent to the leased property could have been used by a third-party and contributed to the relevant water charges billed to U.S. Merchants in 2025.

Mr. Wirght stated that he would review the data/records related to this request and discuss such findings with RAB and the Board. It was the consensus of the Board to have MOC review the information related to the reimbursement request and coordinate with RAB to address U.S. Merchants' request for reimbursement.

Ms. Aguilar introduced herself as the Harris County Precinct No. 2 Community Liaison for East Aldine.

As no further public comments were offered, the President directed the Board to proceed with the agenda.

MINUTES

The Board then considered approval of the minutes of the regular meeting held on September 3, 2026.

Upon a **motion** by Director Garcia, seconded by Director Salazar, after full discussion and with all Directors present voting aye, the Board approved the September 3, 2026 minutes, as presented.

OPERATOR'S REPORT

Mr. Wright presented the Operator's Report, a copy of which is available upon request, and reviewed the operation of the District's water and wastewater facilities, including all necessary maintenance and repairs that were performed over the last billing cycle.

Mr. Wright next reported the amount of revenue collected by the District during the most recent billing cycle, which was $1,010,945.95.

Mr. Wright next reviewed with the Board the September 2026 door tag and cut-off count and stated that 69 accounts are currently scheduled for termination for nonpayment.

Fairgreen/High Meadows Service Area ("Fairgreen/High Meadows")

Mr. Wright reported on the status of water capacity, production, and ultrasonic leak detection in Fairgreen/High Meadows. Mr. Wright further reported that the total pumpage for the month of September was 18,716,000 gallons.

Mr. Wright next reported that during the previous billing period 42 water service accounts were issued door tag notices for past due payments in Fairgreen and two (2) accounts received a second (2nd) notice that such service would be terminated; and that 201 such accounts were issued door tag notices for past due payments in High Meadows and 12 accounts received a second (2nd) notice that such service would be terminated.

Mr. Wright then explained that one (2) delinquent water accounts in High Meadows were delinquent in the total amount of $244.12, and such accounts are 90 or more days delinquent; therefore, MOC recommends such accounts be written off because of the age of delinquency. A discussion ensued and it was the consensus of the Board to write off the delinquent accounts recommended by MOC.

Mr. Wright further reported that over the previous reporting period, Fairgreen's Wastewater Treatment Plant ("WWTP") operated at 36% of the amount of capacity allowable by the Texas Pollutant Discharge Elimination System ("TPDES") permit and the High Meadows WWTP is using 26% of such amount allowable by such permit.

Mr. Wright then reminded the Board that STP Services ("STP") proposal to fabricate and galvanize a new headworks influent box at Fairgreen's WWTP was approved at the September 3, 2026 Board meeting. Mr. Wright noted that STP had begun work on fabricating the influent box and would commence the galvanization process once fabrication of such influent box is complete.

Heather Glen Service Area ("Heather Glen")

Mr. Wright next presented to the Board the total pumpage for the month of September, which was 5,457,000 gallons for Heather Glen.

Mr. Wright next reported that during the previous billing period 123 water service accounts were issued door tag notices for past due payments in Heather Glen and 13 accounts received a second (2nd) notice that such service would be terminated.

Mr. Wright then explained that one (1) additional delinquent water account in Heather Glen was delinquent in the amount of $343.69 and is 90 or more days delinquent; therefore, MOC recommends such account be written off because of the age of delinquency. A discussion ensued and it was the consensus of the Board to write off the delinquent account recommended by MOC.

Mr. Wright further reported that over the previous reporting period, Heather Glen's WWTP operated at 68% of the amount of capacity allowable by the TPDES permit.

Mr. Wright then reported that on September 29, 2026 there was a main water line break in Heather Glen located at the intersection of Bunzel Street and Ella Boulevard. Mr. Wright noted that the water pressure in the immediate area was lowered due to the water line break, but water service was not interrupted.

Northline Terrace Service Area ("Northline")

Mr. Wright next presented to the Board the total pumpage for the month of September, which was 9,333,000 gallons for Northline.

Mr. Wright next reported that during the previous billing period 104 water service accounts were issued door tag notices for past due payments in Northline and seven (7) accounts received a second (2nd) notice that such service would be terminated.

Mr. Wright then explained that two (2) additional delinquent water accounts in Oak Glen were delinquent in the total amount of $392.20 and are 90 or more days delinquent; therefore, MOC recommended that such accounts be written off because of the age of delinquency. A discussion ensued and it was the consensus of the Board to write off the delinquent accounts recommended by MOC.

Mr. Wright further reported that over the previous reporting period, Northline's WWTP operated at 44% of the amount of capacity allowable by the TPDES permit.

Mr. Wright reminded the Board that the aeration basin debris removal project at Northline's WWTP was completed back in August. Mr. Wright noted that due to said project, Northline's WWTP is operating more efficiently.

Oak Glen Service Area ("Oak Glen")

Mr. Wright next presented to the Board the total pumpage for the month of September, which was 1,662,000 gallons for Oak Glen.

Mr. Wright next reported that during the previous billing period 20 water service accounts were issued door tag notices for past due payments in Oak Glen.

Oakwilde Service Area ("Oakwilde")

Mr. Wright next presented to the Board the total pumpage for the month of September, which was 15,148,000 gallons for Oakwilde.

Mr. Wright then explained that one (1) additional delinquent water account in Oakwilde was delinquent in the amount of $106.50 and is 90 or more days delinquent; therefore, MOC recommends such account be written off because of the age of delinquency. A discussion ensued and it was the consensus of the Board to write off the delinquent account recommended by MOC.

Mr. Wright further reported that over the previous reporting period, Oakwilde's WWTP operated at 57% of the amount of capacity allowable by the TPDES permit.

North Houston Heights Service Area ("North Houston Heights")

Mr. Wright next presented to the Board the total gallons billed for the month of September, which was 1,146,000 gallons for North Houston Heights.

Mr. Wright next reported that during the previous billing period 27 water service accounts were issued door tag notices for past due payments in North Houston Heights.

Mr. Wright then explained that one (1) additional delinquent water account in North Houston Heights was delinquent in the amount of $259.39 and is 90 or more days delinquent; therefore, MOC recommends such account be written off because of the age of delinquency. A discussion ensued and it was the consensus of the Board to write off the delinquent account recommended by MOC.

Woodland Oaks Service Area ("Woodland Oaks")

Mr. Wright next presented to the Board the total pumpage for the month of September, which was 15,803,000 gallons for Woodland Oaks.

Mr. Wright next reported that during the previous billing period 139 water service accounts were issued door tag notices for past due payments in Woodland Oaks and 17 accounts received a second (2nd) notice that such service would be terminated.

Mr. Wright then reported that on September 21, 2026, the Woodland Oaks WWTP was broken into, and upon inspection it was determined that copper wiring from the generator transfer switch was stolen. MOC reviewed and evaluated the damages associated with break in and filed a police report and insurance claim for the loss of the transfer switch copper wiring, security devices, and repair of the perimeter fencing damaged during the break in.

Mary Eleanor and Mary Frances Service Area ("ME & MF")

Mr. Wright next reported that 25 water service accounts were issued notices that payment is past due by door tag in ME & MF.

Mr. Wright then explained that one (1) additional delinquent water account in ME & MF was delinquent in the amount of $195.09 and is 90 or more days delinquent; therefore, MOC recommends such account be written off because of the age of delinquency. A discussion ensued and it was the consensus of the Board to write off the delinquent account recommended by MOC.

In response to a question from Director Garcia regarding the replacement of water lines throughout the District and which specific service areas require such replacement, Mr. Wright and Mr. Edwards confirmed that Northline, High Meadows and Fairgreen would need to have water line replacement projects in the future. A discussion ensued regarding timing of such future projects.

Upon a **motion** by Director Garcia, seconded by Director Powell, after full discussion and with all Directors present voting aye, the Board approved the Operator's Report, including transfer of delinquent accounts for Fairgreen, High Meadows, Heather Glen, Northline, Oakwilde and ME & MF to an undetermined collection agency for payment.

ENGINEER'S REPORT

Mr. Edwards presented to the Board the Engineer's Report, a copy of which is available upon request.

Fairgreen/High Meadows Service Area

Mr. Edwards updated the Board on the status of the Surface Water Transmission Line Project to extend the existing 12-inch (12") water transmission line down JFK Blvd. and to supply water to the Marquita Water Treatment Plant (the "Marquita WTP"). Mr. Edwards reminded the Board that A&S provided East Aldine District ("EAD") with an updated cost estimate, which was incorporated in the draft amendment to the Interlocal Agreement between the District and EAD.

Mr. Roberts updated the Board on the status of the amendment and stated that Allen Boone Humphries Robinson ("ABHR"), EAD's general counsel, provided RAB with comments to the amendment and such amendment is currently under RAB's review.

Mr. Edwards updated the Board regarding the Marquita WTP Improvements, for which the scope of work includes installation of a new 10,000-gallon hydropneumatic tank ("HPT") with associated piping and electrical/control modifications. Mr. Edwards reminded the Board that A&S provided EAD with an updated cost estimate for the HPT installation. Mr. Roberts noted that the cost estimate was included in the draft amendment, which is currently under RAB's review.

Mr. Edwards then updated the Board regarding the service request for the proposed residential development of single-family homes located on Gloger Street. Mr. Edwards reminded the Board that an additional water line easement and a sanitary sewer line easement were previously approved at the August 6, 2026 Board meeting and RAB is in the process of coordinating execution of such easements with the underlying property owners. Mr. Edwards further reminded the Board that once the developer records all of the required easements, the developer's plans can be resubmitted for approval of Harris County (the "County").

Mr. Edwards next updated the Board on the status of the service request for Maya Lagoon Park, located at 2026 Connorvale Road. Mr. Edwards reminded the Board that the applicant has provided the Letter of Intent and required deposit and A&S is in the process of coordinating with RAB to prepare the required annexation application documents.

Mr. Edwards then informed the Board of no change to the status of the water and wastewater service request for a restroom facility within a food truck park containing an eating and play area to be located south of a strip center located at 3708 Aldine Mail Route and east of Fern Meadow Lane. Mr. Edwards reminded the Board that the feasibility study has been provided to the applicant. Mr. Edwards noted that the applicant is currently working on replatting the tract of land for the water and wastewater service request, which typically takes three (3) to six (6) months.

Mr. Edwards then updated the Board on the status of the water and wastewater service request for a 78-unit multi-family development located at 3420 Aldine Mail Route and east of Fall Meadow Lane. Mr. Edwards reminded the Board that A&S received the requested deposit and application for service from the applicant and a feasibility report for said service request. A discussion ensued regarding the Feasibility Report prepared by A&S and alternative options the District can take to service this request.

In response to a question from Director Garcia, Mr. Edwards stated that there were two alternative options that would allow the District to service the 78-unit multi-family development, which includes requesting an increase in peak usage or maximum daily amount of treated water capacity from the City of Houston (the "City") or drilling a new water well. Mr. Edwards explained that for the option requiring the drilling of a new water well, there was no physical space at any of the District facilities to drill a new well and A&S would need to coordinate with MOC to investigate and determine if there is a suitable location for such well.

Mr. Edwards reminded the Board that A&S and MOC are coordinating with RAB to discuss the required amount of treated water capacity the District should request from the City. Mr. Edwards then requested that the Board authorize A&S and RAB to prepare a formal request for an increase in the additional water supply capacity from the City. It was the consensus of the Board to authorize A&S and RAB to formally request additional water supply capacity from the City.

Northline Terrace Service Area

Mr. Edwards reminded the Board that the improvements to the Northline Terrace Water Plant ("Northline WP"), which are being funded by the Texas Water Development Board ("TWDB") include: 1) removing or replacing HPT No. 1; 2) replacing Ground Storage Tank No. 1; and 3) various additional alternate rehabilitation items, subject to availability of funding. Mr. Edwards then noted that A&S provided the environmental exclusion report and engineering report to the TWDB for review, and construction drawings will be submitted to review agencies prior to the November 5, 2026 Board meeting.

Mr. Edwards reported no change regarding the status of the West Gulf Bank Road Widening Project. Mr. Edwards stated that A&S is still waiting for the recorded drawings related to such project and confirmed pay applications and final accounting for said project.

Mr. Edwards then updated the Board regarding the County improvements to Sweetwater Lane, which is located between West Canino Road and West Mount Houston Road, to include, but is not limited to, road and bridge widening (the "Sweetwater Lane Widening Project"). Mr. Edwards stated that several existing water and sanitary sewer lines would need to be relocated due to the Sweetwater Lane Widening Project. Mr. Edwards reminded the Board that A&S has reached out to the County to request a survey to determine the depth of affected sanitary sewer lines and will continue to follow up with the County regarding the same.

Mr. Edwards then reminded the Board that A&S submitted an application for funding to the TWDB from the Water Supply and Infrastructure Grant (the "WSIG") Fund, to drill a new well at Northline WP, in the amount of $1,327,280. Mr. Edwards stated that such grant has not been awarded yet and notification awarding said grant is still expected to be announced in late 2026. Mr. Edwards then noted that 650 entities submitted applications for the WSIG Fund totaling 6.9 billion in requested funds, while only 1.6 billion in funds are currently available.

Oak Glen Service Area

Mr. Edwards updated the Board regarding the status of the Oak Glen Water Line Replacement, Phase II Project ("Phase II"). Mr. Edwards reminded the Board that the scope of Phase II is replacement of approximately 7,670 linear feet of water line. Mr. Edwards informed the Board that McKinney Construction has replaced over 50% of such water lines to date. Mr. Edwards confirmed that Phase II includes the addition of new fire hydrants, water service line leads and water meters. Mr. Edwards then recommended approval of McKinney's Pay Application No. 4 in the amount of $159,341.40 and Change Order No. 1 in the amount of $9,111.75. Mr. Edwards confirmed that the stated amount reflects a ten percent (10%) retainage, which is withheld until a certain percentage of Phase II is completed.

Oakwilde Service Area

Mr. Edwards reminded the Board that R.P. Constructors, Inc. ("R.P.") was selected and awarded the Oakwilde WWTP and Lift Station Project. Mr. Edwards updated the Board regarding the continued installation of multiple concrete basins and other site work. Mr. Edwards then presented for consideration and approval R.P.'s Pay Application No. 19 in the amount of $198,962.11. Mr. Edwards confirmed that the stated amount reflects a five percent (5%) retainage, instead of ten percent (10%) retainage, which is being withheld.

Mr. Edwards next updated the Board regarding the construction plans for the Seven Mile Road Water Plant Improvements Project ("Seven Mile WP Project"), which includes: (i) the ground storage tank, (ii) booster pump addition, (iii) new electrical service, (iv) upgrades to the existing electrical components, and (v) other site modifications. Mr. Edwards reminded the Board that C3 Constructors ("C3") submitted the lowest total bid in the amount of $1,565,000.00 and was awarded the contract for the Seven Mile WP Project. Mr. Edwards presented the construction contract to the Board for execution and stated that such contract would not be effective until RAB reviewed and approved the bond and insurance related to said contract. Mr. Edwards noted that upon approval of the bond and insurance, A&S will submit the executed contract to TWDB for approval and issue the Notice to Proceed.

Mr. Edwards then updated the Board regarding the application for service for a proposed 0.884-acre annexation at 11709 Aldine Westfield Road. Mr. Edwards confirmed that the revised District map was executed by the Board and has been provided to RAB to finalize annexation of the 11709 Aldine Westfield Road service request.

Mr. Edwards reminded the Board that Sweeping Corporation of America, LLC ("Sweeping Corp.") was awarded the Oakwilde Smoke Testing Project, which included smoke testing of Oakwilde, the MF/ME wastewater collection systems, and the North Houston Heights neighborhoods. Mr. Edwards noted that Sweeping Corp. has remobilized on site is performing cleaning/televising of the missed lines. Mr. Edwards further noted that A&S has not received all the televising videos for the missed lines.

Mr. Edwards then informed the Board that there was no change to the service request for 11730 Aldine Westfield Road. Mr. Edwards explained that the commercial development, which consists of renovating a 7,945-foot building that will be used as a banquet hall, requires capacity in the amount of two (2) ESFCs. Mr. Edwards reported that A&S has not received plans for such development from the property owner.

Mr. Edwards updated the Board regarding the Westfield Estates Wastewater Collection and Lift Station Project awarded to C.E. Barker, Ltd., and stated that construction is ongoing. Mr. Edwards reported that A&S is attending periodic construction progress meetings being conducted by the County and A&S is conducting performance testing on the wastewater collection system.

Mr. Edwards updated the Board on the Westfield Estates lift station and confirmed that the lift station is currently operational. Mr. Edwards reminded the Board that C.E. Barker is still in the process of decommissioning residential septic systems and connecting residents to the newly

installed wastewater collection system. Mr. Edwards noted that MOC is still in the process of inspecting all connections related to said lift station.

Mr. Edwards then reported that several residents stated that they were not informed about the program offered by the County regarding the transition from residential septic systems to the wastewater collection system. Mr. Edwards noted that the County confirmed that said residents were contacted by the County prior to the deadline and did not opt-in to the program. Mr. Edwards recommended that MOC review and verify that residents not identified on the County's list of confirmed participants in the transition program to ensure that such residents are not receiving wastewater services from the District. Regarding the steps to transition from a septic system to the wastewater collection system, Mr. Edwards stated that moving forward residents will need to pay: 1) for removal of the existing septic system, 2) a plumber reroute, and 3) deposit to the District for wastewater services.

Mr. Edwards then updated the Board on the status of the force main for the Westfield Estates lift station. Mr. Edwards explained that the County's Contractor has coordinated with a subcontractor to install and remove a temporary force main until the force main for said lift station is operational. Mr. Edwards noted that the County is requesting that the District assume the monthly rental cost of the temporary force main, in the amount of approximately $6,000, until the lift station force main is complete. Mr. Edwards recommended that the Board authorize the assumption of such rental costs until the Oakwilde WWTP is operational.

Mr. Edwards updated the Board regarding the status of the Community Development Block Grant ("CDBG") application for the Harris County Housing and Community Development 2026 Plan Year, the purpose of which is to fund the Oakwilde Water Line Replacement, Phase 7 project ("Phase 7"). Mr. Edwards reminded the Board that A&S has received approval from the TWDB for Phase 7, to replace approximately 8,000 linear feet of water lines, and has been awarded a conditional award of $772,277 in CDBG funds with a leverage amount of $262,840 for a total project cost of $1,035,117. Mr. Edwards further reminded the Board that plans have been submitted to the County and City for review.

Mr. Edwards then reported to the Board that the previously approved Interlocal Agreement for Phase 7 is currently under RAB's review and will be presented for execution at the October 15, 2026 Board meeting.

Heather Glen Service Area

Mr. Edwards updated the Board regarding the Houston Food Bank's annexation request for multiple buildings (totaling 432,350 square feet) and a revised capacity of 117 ESFCs. Mr. Edwards reminded the Board that RAB has received the executed Letter of Intent and is currently reviewing annexation documents. Mr. Roberts confirmed that RAB received the required deposit for said annexation request. Mr. Edwards then noted that the developer has requested a meeting with A&S and RAB to discuss utility connection and the annexation process.

Mr. Edwards then updated the Board on the status of the Heather Glen Water Line Replacement funding project, which was funded through House Bill 500/Senate Bill 1 in the amount of $11,942,000. Mr. Roberts confirmed that the District and TWDB finalize the grant

funding and officially closed on said funding on September 10, 2026. Mr. Roberts further noted that the District has received the funds, which have been deposited in the established escrow account and subject to the previously approved Escrow Agreement.

Woodland Oaks Service Area

Mr. Edwards then updated the Board on the status of the new well at Woodland Oaks Water Plant No. 1. Mr. Edwards stated that a groundwater hydrologist is working on the design parameters for the new well. Mr. Edwards then noted that construction plans for the new well are being reviewed and will be sent for agency review once finalized.

Regarding the status of the Woodland Oaks Water Plant No. 2 upgrades, Mr. Edwards reported no change while A&S continues working with the engineer to include in the upgrades the installation of an additional booster pump.

Mr. Edwards updated the Board regarding the extension of the off-site water and sewer line installation to serve the Pinehaven development ("Pinehaven"). Mr. Edwards reminded the Board that ISJ Utilities, LLC was awarded the contract to provide installation services to Pinehaven. Mr. Edwards reminded the Board that at the September 3, 2026 Board meeting the Board approved the deferral of the second half capacity payment of the Pinehaven project until September 2027. Mr. Edwards noted that no new taps would be required until October 2027.

Miscellaneous Service Requests

Mr. Edwards noted that the Project Accounting Worksheet would be updated for the December 3, 2026 Board meeting.

Castledale Drive Sanitary Sewer Line Extension

Mr. Edwards reminded the Board that Harris County Precinct No. 2 was conditionally awarded CDBG funding regarding the installation of a wastewater collection system along Fishel Street and Castledale Drive (approximately 1,800 linear feet), which EAD is funding the leverage portion. Mr. Edwards stated that at the request of EAD, A&S has prepared construction drawings for the installation of the wastewater collection system extension. Mr. Edwards noted that the County plans to advertise for bids before the end of 2026.

Mr. Edwards reminded the Board that A&S met with Aldine Independent School District ("Aldine ISD") and EAD to discuss the water line loop project, through which the District would provide service to several schools within the Aldine ISD. Mr. Edwards stated that the feasibility study previously prepared for this project would need to update, which EAD has confirmed approval of such updates. Mr. Edwards then stated that such capacity would be included in the calculation for the City capacity increase request as discussed in the Engineer's Report.

Upon a **motion** by Director Powell, seconded by Director Garcia, after full discussion and with all Directors present voting aye, the Board approved the Engineer's Report, including: 1) the feasibility study for 3420 Aldine Mail Route, subject to RAB review; 2) preparation of request to the City for increase in additional water supply capacity, and any related amendment or modifications to the necessary water supply agreement(s); 3) McKinney's Pay Application No. 4

in the amount of $159,341.40 and Change Order No. 1 in the amount of $9,111.75; 4) R.P.'s Pay Application No. 19 in the amount of $198,962.11; and 5) authorized the assumption of the monthly rental fee for the temporary force main used in connection with the Westfield Estates Wastewater Collection and Lift Station Project, subject to RAB review, as presented.

ATTORNEY'S REPORT

Mr. Barner reminded the Board that matters related to property owned by the District are normally discussed at the Bookkeeping and Management Meeting, which is held on the third (3rd) Thursday of each month. Mr. Barner had nothing additional to report under the Attorney's Report.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned at 6:40 p.m.

PASSED AND APPROVED this 5th day of November, 2026.

Lynda D. Powell

Lynda Powell, Assistant Secretary
Sunbelt Fresh Water Supply District