

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") of Harris County, Texas will meet in their regular Bookkeeping and Management Session, open to the public, on Thursday, January 15, 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: *(Members of the public interested in speaking will be limited to three (3) minutes);*
2. Solid Waste Collection Report;
3. Minutes of previous meetings;
4. Bookkeeper's Report, including:
 - a. financial statements;
 - b. payment of current bills; and
 - c. Quarterly Investment Report (2nd Quarter of Fiscal Year Ending June 30, 2026);
5. Operator's Report, including general operation, maintenance and repairs;
6. Office Report, including:
 - a. Monthly Revenue and Water Accountability Report;
 - b. Door Tag Report;
 - c. Returned Checks Report;
 - d. Monthly Reread Report;
 - e. collections on delinquent accounts; and
 - f. administrative, building, equipment, marketing, technological and vehicle maintenance matters;
7. Report on status of website and social media services;
8. Personnel Committee Report, including:
 - a. employee insurance proposals, obtain proposals as necessary (expires July 3);
 - b. update on personnel matters; and
 - c. matters related to compliance with District's Employee Manual;
9. Director's Reports, as necessary;
10. Authorize filing of financial and tax-related information with Texas Comptroller pursuant to Texas Local Government Code, Sections 203.062 and 403.0241 for the Special Purpose District Public Information Database; and
11. Attorney's Report, including matters related to compliance with the District's Ethics Policy.

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 12th day of January, 2026.



(DISTRICT SEAL)

SUNBELT FRESH WATER SUPPLY DISTRICT

By: Elliot M. Barner

Elliot M. Barner
Radcliffe Adams Barner PLLC
Attorneys 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 Bookkeeping and Management Session, open to the public, on **Thursday, January 15, 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; and
- b. Adopt Order Calling Directors Election.

**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 Session de Contabilidad y Administración, abierta al público, el **jueves 15 de enero 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; y*
- b. *Adoptar la Orden de Llamado a Elecciones para Directores.*

**KHU CÁP NUỚC NGỌT 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 Khu Cáp Nước Ngọt Sunbelt của Quận Harris, Texas sẽ họp trong Phiên kế toán và quản lý Thường xuyên của họ, mở cửa cho công chúng, vào **Thứ Năm, ngày 15 tháng 1 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; và*
- b. *Thông qua Lệnh Yêu Cầu tổ chức Cuộc bầu cử.*

SUNBELT 飲水供應區

补充 選舉議程

特此通知所有有興趣的公眾成員，德州 *Harris* 縣，Sunbelt 淡水供應區董事會將於 2026 年 1 月 15 日下午，星期四，下午 5:00 在 410 W. Gulf Bank Road, Houston, Texas 77037，舉行例行簿記與管理會議，對公眾開放，目的如下。

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；以及
- b. 採納命令召集選舉預定於。

EXECUTED this 12th 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.