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 <u>Thursday</u>, <u>December 18, 2025</u>, at <u>5:00 p.m.</u> at the <u>District Administration Office</u>, 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 November 20, 2025 regular Bookkeeping and Management meeting;
- 4. Bookkeeper's Report, including:
 - a. financial statements; and
 - b. payment of current bills;
- 5. Operator's Report, including general operation, maintenance and repairs;
- 6. Resolution Authorizing Submittal of the Water Smart Application for inclusion in the Association of Water Board Directors-Texas Water Smart Partners Program;
- 7. 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;
- 8. Report on status of website and social media services;
- 9. Personnel Committee Report, including:
 - a. employee insurance proposals; and
 - b. update on personnel matters;
- 10. Director's Reports, as necessary;
- 11. Eminent Domain reporting compliance pursuant to Texas Government Code, Section 2206.151-157, as amended; and
- 12. Attorney's 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.



SUNBELT FRESH WATER SUPPLY DISTRICT

Flliot 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, December 18, 2025**, at <u>5:00 p.m.</u> held at <u>410 W. Gulf Bank, Houston, Texas 77037</u>, for the following purposes.

ELECTION AGENDA:

- a. Update on May 2, 2026 Directors Election matters, and take any necessary actions on same; and
- b. Discuss and take necessary action regarding method of conduct of May 2, 2026 General Election.

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

POR LA PRESENTE se notifica a los miembros interesados del público que la Junta de Directores del Distrito de Suministro de Agua Dulce de Sunbelt del Condado de Harris, Texas se reunirá en <u>SESIÓN</u> ordinaria de <u>CONTABILIDAD Y ADMINISTRACIÓN</u>, abierta al público, el <u>jueves, 18 de diciembre de 2025</u>, a las <u>5:00 p.m.</u>, en <u>410 W. Gulf Bank, Houston, Texas 77037</u>, con la siguiente finalidad.

ORDEN DEL DÍA REFERENTE A LA ELECCIÓN:

- a. Actualización sobre los asuntos de la Elección de Directores del 2 de mayo de 2026, y tomar las medidas necesarias al respecto; y
- b. Deliberar y tomar medidas sobre el método de realización del Elección General de 2 de mayo de 2026.

KHU CẤP NƯỚC NGỌT SUNBELT THÔNG BÁO BỔ 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 Cấp nước ngọt Sunbelt của Quận Harris, Texas sẽ họp trong PHIÊN KÉ TOÁN & QUẢN LÝ thường xuyên của họ, mở cửa cho công chúng, vào Thứ Năm, ngày 18 tháng 12 năm 2025, lúc 5:00 chiều. được tổ chức tại 410 W. Gulf Bank, Houston, Texas 77037, cho các muc 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. Thảo luận và thực hiện các thủ tục cần thiết liên quan đến phương thức tiến hành Cuộc Tổng Tuyển Cử tổ chức vào ngày 2 tháng Năm, 2026.

SUNBELT 飲水供應區 补充 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 2025 年 12 月 18 日,星期四,下午 5:00 舉行定期簿記和管理會議,向公眾開放 在 410 W. Gulf Bank, 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;以及
- b. 就2026年5月2日普通選舉的舉行方式進行討論並採取必要行動.

EXECUTED this 11th day of December, 2025.



SUNBELT FRESH WATER SUPPLY DISTRICT

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.