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, December 3, 2026**, at **5:00 p.m.** at the **District Administration Office**, located at **410 W. Gulf Bank Road, Houston, Texas 77037, and via videoconference*** to consider and act upon the following matters:

1. Public Comment *(Public interested in speaking will be limited to three (3) minutes per member of the public);*
2. Minutes of November 5, 2026 Engineering and Operations Meeting;
3. Operator's Report, including:
   a. General Operations and Maintenance;
   b. Fairgreen/High Meadows Service Area, including:
      (1) water capacity; and
      (2) ultrasonic water leak detection;
   c. Northline Terrace Service Area;
   d. Oak Glen Service Area;
   e. Oakwilde Service Area;
   f. Heather Glen Service Area; and
   g. Woodland Oaks Service Area;
4. Engineer's Report, including:
   a. Fairgreen/High Meadows Service Area, including:
      (1) Marquita Water Plant Surface Water Transmission Line Project; and
      (2) Service to projects for East Aldine District, including Water Line Project (funded by Aldine Independent School District / East Aldine District);
      (3) J&S Ventures, LLC located at 11955 Gloger Street;
      (4) Maya Lagoon located at 2026 Connorvale Road;
      (5) Food Truck Park located at 3708 Aldine Mail Route Road;
      (6) Aldine Station Multi-Family Development located at 3420 Aldine Mail Route Road;
      (7) City of Houston Water Supply Agreement;
   b. Northline Terrace Service Area, including:
      (1) Water Plant Improvement Project;
      (2) West Gulf Bank Road Widening Project;
      (3) Sweetwater Lane Widening Project; and
      (4) Application for funding through Texas Water Development Board's Supply & Infrastructure Grant Fund;
   c. Oak Glen Service Area, including Water Line Rehabilitation Project, Phase 2;
   d. Oakwilde Service Area, including:
      (1) Wastewater Treatment Plant;
      (2) Seven Mile Road Water Plant Project;
      (3) Oakwilde Smoke Testing Project;

(4) Wastewater Collection System Project for Westfield Estates Single-Family Subdivision;
(5) Water Line Rehabilitation Project, Phase 7;
(6) Water Line Replacement Project, Phase 8 (funded through Harris County Community Services Department Community Development Block Grant Plan Year 2027);
(7) Castlewood Single-Family Residential Subdivision Wastewater Collection System and Lift Station Project; and
(8) Castledale Drive Wastewater Line Extension Project;

e. Heather Glen Service Area, including:
(1) Houston Food Bank Development; and
(2) Water Line Replacement Project;

f. Woodland Oaks Service Area, including:
(1) Water Plant No. 1 Water Well;
(2) Water Plant No. 2 Improvements Project; and
(3) Pinehaven Single-Family Residential Subdivision Development; and

g. Miscellaneous service requests;

5. Schedule Special Meeting;
6. Director's Reports; and
7. 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.

EXECUTED this 25th day of November, 2026.

(DISTRICT SEAL)

SUNBELT FRESH WATER SUPPLY DISTRICT

By: _____
Elliot M. Barner/Nicholas L. Roberts
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."

*Pursuant to Section 551.127, Texas Government Code, a quorum of the Board will be physically present at 410 W. Gulf Bank Road, Houston, Texas 77037, which is open to the public.

Pursuant to the District's policies, other members of the Board may participate fully by videoconference and will be counted as present for all purposes. Members of the public that wish to attend the meeting, but who are unable to attend in person, may participate via video conference through the following link: https://meet.goto.com/881456645