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, May 15, 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: *(Members of the public interested in speaking will be limited to three (3) minutes);*
2. Solid Waste Collection Report;
3. Minutes of March 20, 2025 and April 17, 2025 Bookkeeping and Management meetings;
4. Bookkeeper's Report, including:
   a. financial statements;
   b. payment of current bills; and
   c. Texas Unclaimed Property Report;
5. Arbitrage Annual Compliance Services Report (Series 2021);
6. Operator's Report, including general operation, maintenance and repairs;
7. Water Conservation Plan/Drought Contingency Plan;
8. Engineer's Report, including Community Development Block Grant Application Award update;
9. 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, technological, building, equipment and vehicle maintenance matters;
10. Renewal of District's insurance through Texas Municipal League for District facilities (policy expires July 3);
11. District Website, including review proposals for certain website and social media services;
12. Ethics Policy, amend as necessary;
13. Personnel Committee Report, including:
    a. employee insurance proposals;
    b. scheduling annual employee evaluations; and
    c. update on personnel matters;
14. Director's Reports, as necessary;
15. Harris Central Appraisal District's Board of Directors Appointment; and

16. Attorney's Report, including update on status of proposed sale of the Defined Area No. 1 Unlimited Tax Road Bonds, Series 2025 (the "Series 2025 Bonds"), including:
    a. bids for Series 2025 Bonds;
    b. Series 2025 Bonds Official Statement;
    c. Order Authorizing Issuance of the Series 2025 Bonds; and
    d. Approve and authorize execution of requisite documents and take all other actions necessary concerning the sale, delivery and closing of the Series 2025 Bonds.

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 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 9th day of May, 2025.

(DISTRICT SEAL)

SUNBELT FRESH WATER SUPPLY DISTRICT

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"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."