

## 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 22, 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. Bookkeeper's Report, including:
  - a. financial statements;
  - b. payment of current bills; and
  - c. Quarterly Investment Report (2<sup>nd</sup> Quarter of Fiscal Year Ending June 30, 2026);
3. Operator's Report, if necessary
4. 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;
5. Personnel Committee Report, including matters related to compliance with District's 5. Employee Manual; and
6. 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 19<sup>th</sup> day of January, 2026.



(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."**