

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, February 19, 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, including review of annual rate increase;
3. Minutes of January 15, 2026 and January 22, 2026 regular meetings;
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. Amend Professional Services Agreement with Municipal Operations & Consulting, Inc.;
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. Director's Report, as necessary;
9. 2026 AWBD Summer Conference (scheduled for June 18-20, 2026 in Grapevine, Texas);
10. Amended Policy Prohibiting the Use of Certain Social Media Applications on District Equipment; and
11. Attorney's Report, including matters related personnel.

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 February, 2026.



(DISTRICT SEAL)

SUNBELT FRESH WATER SUPPLY DISTRICT

By: Elliot M. Barner
Elliot M. Barner/Nicholas 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."

**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, February 19, 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;
- b. Adopt election policies and procedures, if necessary;
- c. Review procurement of election officials for May 2, 2026 Directors Election, including appoint:
 - i. Presiding Election Judge;
 - ii. Alternate Presiding Election Judge;
 - iii. Presiding Judge of Early Voting Ballot Board; and
 - iv. Signature Verification Committee;
- d. Discuss electronic voting equipment and approve and authorize execution of contract associated with same; and
- e. Determine canvassing date for May 2, 2026 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 **jueves 19 de febrero 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;*
- b. *Adoptar políticas y procedimientos electorales, si es necesario;*
- c. *Revisar la contratación de funcionarios electorales para la elección de directores del 2 de mayo de 2026, incluyendo el nombramiento:*
 - i. *Juez Presidente de la Elección;*
 - ii. *Juez suplente de elecciones;*
 - iii. *Juez Presidente de la Junta de Votación Anticipada; y*
 - iv. *Comité de Verificación de Firmas;*
- d. *Discutir equipos de votación electrónica y aprobar y autorizar la ejecución del contrato asociado; y*
- e. *Determinar la fecha de candidatura para la elección de directores del 2 de mayo de 2026.*

**CƠ QUAN CUNG CẤP NƯỚC SẠCH 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 Cơ Quan Cung Cấp Nước Sạch 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 19 tháng 2 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;
- b. Áp dụng các chính sách và thủ tục bầu cử, nếu cần thiết;
- c. Xem xét việc mua sắm các viên chức bầu cử cho Cuộc Bầu Cử Giám Đốc Ngày 2 Tháng Năm, 2026, bao gồm bổ nhiệm:
 - i. Thẩm Phán Bầu Cử Chủ Tọa;
 - ii. Thẩm Phán Bầu Cử Chủ Tọa Dự Khuyết;
 - iii. Chủ Tọa Hội Đồng Bầu Cử Sớm; và
 - iv. Ủy ban xác minh chữ ký;
- d. Thảo luận về việc cho thuê thiết bị bỏ phiếu điện tử và phê duyệt và ủy quyền thực hiện hợp đồng liên quan; và
- e. Xác định ngày vận động cho Cuộc bầu cử Giám đốc ngày 2 tháng 5 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 **2026 年 2 月 19 日，星期四，下午 5:00** 召开例行簿記與管理會議，向公眾開放在 410 W. Gulf Bank Road, Houston, Texas 77037, 用於以下目的。

選舉議程:

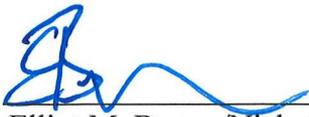
- a. 2026 年 5 月 2 日董事選舉事宜更新，並採取必要行動;
- b. 如有必要，制定選舉政策與程序;
- c. 檢視 2026 年 5 月 2 日董事選舉選舉官員的採購，包括任命:
 - i. 主審選舉法官;
 - ii. 替代主審選舉法官;
 - iii. 提前投票委員會主審法官; 以及
 - iv. 簽名驗證委員會;
- d. 討論電子投票設備的租賃，並批准及授權相關合約的執行及; 以及
- e. 確定 2026 年 5 月 2 日董事選舉的徵詢日期; 以

EXECUTED this 12th day of February, 2026.



(DISTRICT SEAL)

SUNBELT FRESH WATER SUPPLY DISTRICT

By: 
Elliot M. Barner/Nicholas Roberts
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.