

SUNBELT FRESH WATER SUPPLY DISTRICT
MINUTES OF MEETING OF BOARD OF DIRECTORS

July 2, 2026

The Board of Directors (individually referred to as "Directors," collectively, the "Board") of Sunbelt Fresh Water Supply District (the "District"), met in a regular session at 5:00 p.m. on Thursday, July 2, 2026, at 410 West Gulf Bank Road, Houston, Texas, pursuant to notice of said meeting posted in accordance with Chapter 551 of the Texas Government Code; whereupon the roll was called of the members of the Board, to-wit:

Elizabeth Santiago	President
Ruben Salazar	Vice President
Reyes T. Garcia Jr.	Secretary
Sandra Jaramillo	Treasurer/Investment Officer
Lynda Powell	Assistant Secretary

All Board members were present, except Director Jaramillo, thus constituting a quorum. Also attending were Justin Edwards of A&S Engineers, Inc. ("Engineer" or "A&S"); Lonnie Wright and Claudia Garza of Municipal Operations and Consulting, Inc. ("Operator" or "MOC"); Elliot M. Barner and Nicholas L. Roberts of Radcliffe Adams Barner PLLC ("Attorney" or "RAB"); and Ms. Laura Strange, a member of the public.

The President, after finding that the notice of the meeting was posted as required by law and determining that a quorum of the Board was present, called the meeting to order at 5:00 p.m. and declared it open for such business as may regularly come before it.

PUBLIC COMMENT

The President then opened the meeting to public comment.

Ms. Laura Strange addressed the Board to appeal her denial for reimbursement regarding a wastewater backflow incident that occurred on May 18, 2026, at her property located on Oakwood Forest Drive, which caused damage to both bathrooms on the property. Ms. Strange stated that she immediately engaged a plumber to make the necessary repairs, and admitted that she did not contact the District's Operator regarding the wastewater backflow incident.

Mr. Barner explained to Ms. Strange the process for handling these types of issues and complaints, specifically identifying the District's Operator as the primary point of contact. Mr. Wright reminded the Board that the District's line was repaired by Ms. Strange, and receipts including such repairs had been provided to the District. A discussion ensued.

It was the consensus of the Board to further discuss Ms. Strange's request for reconsideration during the presentation of the Operator's Report.

As no further public comments were offered, the President directed the Board to proceed with the agenda.

MINUTES

It was the consensus of the Board to table approval of the June 4, 2026 minutes until the Board has an opportunity to review such minutes.

OPERATOR'S REPORT

Mr. Wright presented the Operator's Report, a copy of which is available upon request, and reviewed the operation of the District's water and wastewater facilities, including all necessary maintenance and repairs that were performed over the last billing cycle.

Mr. Wright next reported the amount of revenue collected by the District during the most recent billing cycle, which was \$1,026,385.15.

Mr. Wright next reviewed with the Board the June 2026 door tag and cut-off count and stated that July 7, 2026, is the scheduled cut-off deadline.

Mr. Wright reported that 51 bacteriological samples were collected within the District; testing of such samples confirmed that the District is in compliance with its approved Site Sampling Plan.

Fairgreen/High Meadows Service Area ("Fairgreen/High Meadows")

Mr. Wright reported on the status of water capacity, production, and ultrasonic leak detection in Fairgreen/High Meadows. Mr. Wright stated that the total pumpage for the month of June was 19,193,000 gallons.

Mr. Wright next reported that 55 door tags were issued in Fairgreen and four (4) accounts received cut-off notices, while 270 door tags were issued in High Meadows and 20 accounts received cut-off notices during the month of June.

Mr. Wright presented one (1) delinquent account in High Meadows in the amount of \$219.26 that MOC recommended be written off due to the number of days such account has been delinquent. A discussion ensued and it was the consensus of the Board to write off such account according to the recommendation of MOC and transfer such account to a collection agency.

Mr. Wright reported that one (1) non-working meter was replaced in Fairgreen and 16 non-working meters were replaced in High Meadows.

Mr. Wright discussed the GM Services ("GM") annual performance test report for High Meadows Water Well Nos. 1 and 2, along with Marquita Water Well No. 1A, and answered questions from Director Garcia regarding capacity and the District's ability to increase capacity in High Meadows.

Mr. Wright presented to the Board an Exit Interview Form from the Texas Commission on Environmental Quality (the "TCEQ") regarding potential violations at the District's Wastewater Treatment Plant ("WWTP") in High Meadows. Mr. Wright reported that the TCEQ cited the District for failure to prevent an unauthorized discharge of wastewater on May 2, 2022. Mr. Wright stated that the TCEQ's identification of the cited issue did not result in reprimand by the TCEQ.

Heather Glen Service Area ("Heather Glen")

Mr. Wright next presented to the Board the total pumpage for the month of June, which was 4,777,000 gallons for Heather Glen.

Mr. Wright presented two (2) delinquent accounts in the amount of \$664.71 and recommended that the delinquent accounts be written off due to the number of days such accounts have been delinquent. A discussion ensued and it was the consensus of the Board to write off the delinquent accounts recommended by MOC and transfer such accounts to a collection agency.

Mr. Wright reported that 153 accounts in Heather Glen received door tags and 11 accounts received cut-off notices during the month of June.

Mr. Wright then discussed the GM annual performance test report for Heather Glen Water Well Nos. 1 and 2.

Mr. Wright reported that two (2) non-working meters were replaced in Heather Glen.

Northline Terrace Service Area ("Northline")

Mr. Wright next presented to the Board the total pumpage for the month of June, which was 8,497,000 gallons for Northline.

Mr. Wright presented five (5) delinquent accounts totaling \$1,078.63 and recommended that the delinquent accounts be written off due to the number of days such accounts have been delinquent. A discussion ensued and it was the consensus of the Board to write off the delinquent accounts recommended by MOC and transfer such accounts to a collection agency.

Mr. Wright reported that 125 accounts in Northline received door tags and nine (9) accounts received cut-off notices during the month of June.

Mr. Wright then discussed the GM annual performance test report for Northline.

Mr. Wright reported that five (5) non-working meters were replaced in Northline.

Mr. Wright updated the Board regarding the dissolved oxygen issues at the Northline WWTP.

Mr. Wright next updated the Board regarding debris buildup in the well tank at Northline. Mr. Wright stated that MOC will convert the digester into a temporary aviation basin, replace 297 columns a day, and anticipate taking three (3) days to clear the debris.

Oak Glen Service Area ("Oak Glen")

Mr. Wright next presented to the Board the total pumpage for the month of June, which was 1,008,000 gallons for Oak Glen.

Mr. Wright reported that 30 accounts in Oak Glen received door tag notices and two (2) accounts received cut-off notices during the month of June.

Mr. Wright discussed the GM annual performance test report for Oak Glen Water Well Nos. 1 and 2.

Mr. Wright reported that three (3) non-working meters were replaced in Oak Glen.

Mr. Wright updated the Board regarding the recent burglary incident that occurred at the Oak Glen Water Plant. Mr. Wright stated that locks were cut and a police report was filed with the Sheriff's Office for the theft of an air conditioner, heater, and tv monitor for the alarm system.

Oakwilde Service Area ("Oakwilde")

Mr. Wright next presented to the Board the total pumpage for the month of June, which was 12,890,000 gallons for Oakwilde.

Mr. Wright presented one (1) delinquent account totaling \$43.33 and recommended that the delinquent accounts be written off due to the number of days such accounts have been delinquent. A discussion ensued and it was the consensus of the Board to write off the delinquent accounts recommended by MOC and transfer such accounts to a collection agency.

Mr. Wright reported that 230 accounts in Oakwilde received door tags during the month of June.

Mr. Wright then discussed the GM annual performance test report for Oakwilde Hurlingham Street Water Well No. 4 and the Seven Mile Water Plant.

Mr. Wright reported that five (5) non-working meters were replaced in Oakwilde.

Mr. Wright informed the Board that Harper Brothers ("Harper Brothers") has recently made a final back-charge payment to the District in the amount of \$37,025.07 for damages to the ruptured District's pressurized 12-inch (12") water main line and stated that the District has collected a total of \$67,883.78 from Harper Brothers for back-charges regarding this issue.

Mr. Wright then presented to the Board an Exit Interview Form from the TCEQ regarding potential violations at the District's Oakwilde WWTP. Mr. Wright reported that the TCEQ cited the District for failure to maintain the required number of operational blowers, and other issues identified on the Exit Interview Form. Mr. Wright stated that the TCEQ's identification of the cited issues did not result in reprimand by the TCEQ.

North Houston Heights Service Area ("North Houston Heights")

Mr. Wright next presented to the Board the total gallons billed for the month of June, which was 1,105,000 gallons for North Heights.

Mr. Wright reported that 35 accounts in North Heights received door tags during the month of June.

Mr. Wright reported that two (2) non-working meters were replaced in North Houston Heights.

Woodland Oaks Service Area ("Woodland Oaks")

Mr. Wright next presented to the Board the total pumpage for the month of June, which was 11,893,000 gallons for Woodland Oaks.

Mr. Wright reported that 165 accounts in Woodland Oaks received door tags and 31 accounts received cut-off notices during the month of June.

Mr. Wright reported that eight (8) non-working meters were replaced in Woodland Oaks.

Mr. Wright discussed the GM annual performance test report for Woodland Oaks Water Well No. 1A.

Mr. Wright reported to the Board that the TCEQ's recent investigation of the Woodland Oaks WWTP resulted in noncompliance of TCEQ regulations, specifically failure to properly operate and maintain the Woodland Oaks WWTP. Mr. Wright confirmed that MOC was improperly storing debris screenings at the facility and takes full responsibility for not being in compliance with TCEQ regulations. Mr. Wright noted that no violations were being alleged as a result of the investigation.

Mary Elen and Mary Fran Service Area ("ME & MF")

Mr. Wright reported that 22 accounts in ME & MF received door tag notices during the month of June.

Mr. Wright next presented and reviewed with the Board the District's inventory list. A discussion ensued regarding removal of certain items identified on the District's inventory list and designating such items as surplus. Mr. Barner reminded the Board of the process for declaring District-owned property as surplus, which requires the Board to adopt a resolution declaring such property as surplus property. It was the consensus of the Board to approve the private sale of the items identified on the District's inventory list as surplus property, and authorize the advertisement for bids, on the District's website and at the District's office, regarding each item designated as surplus.

In furtherance of the discussion regarding Ms. Strange's request for reconsideration of reimbursement for repairs made to the District's line, the Board considered offering Ms. Strange 50% of the cost of repairs related to the District's line, which was in the amount of \$2,272.62. A discussion ensued.

Upon a **motion** by Director Powell, seconded by Director Santiago, after full discussion and with two (2) Directors voting aye, Director Salazar voting nay, and Director Reyes abstaining, the motion to reimburse Ms. Strange for 50% of the cost of repairs to the District's line failed.

Director Garcia then inquired about the cost of repairs to the District's line and whether such repairs would have been more cost-effective than if MOC repaired the District's line. Mr. Wright responded to Director Garcia's inquiry and stated that MOC reviewed the repairs and such repairs were economically sufficient for the types of repairs made to the District's line. A discussion ensued.

Further discussion ensued regarding increasing the proposed reimbursement amount from 50% to 70% of the cost of repairs to the District's line, in the amount of \$3,181.67. Upon a **motion** by Director Garcia, seconded by Director Santiago, and with two (2) Directors voting aye, Director Salazar voting nay, and Director Powell abstaining, the motion to amend the previous motion to increase the reimbursement amount of 50% to 70% for the cost of repairs to the District's line failed.

Mr. Barner then recommended that the Board further discuss Ms. Strange's request in executive session.

Upon a **motion** by Director Salazar, seconded by Director Powell, after full discussion and with all Directors present voting aye, the Board approved the Operator's Report, including 1) declare the District-owned inventory identified by MOC as surplus property; 2) approve the private sale of District-owned inventory declared as surplus property; and 2) authorize MOC to advertise for sealed bids for said surplus property, as presented.

ENGINEER'S REPORT

Mr. Edwards presented to the Board the Engineer's Report, a copy of which is available upon request.

Fairgreen/High Meadows Service Area

Mr. Edwards updated the Board regarding the Surface Water Transmission Line Project to extend the existing 12-inch (12") City of Houston (the "City") water transmission line down JFK Blvd. and to supply water to the Marquita Water Plant. Mr. Edwards reported that A&S provided RAB with an updated cost estimate to be used in an amendment to the existing Interlocal Agreement between the District and East Aldine District ("EAD").

Mr. Edwards updated the Board regarding the Marquita Water Plant Improvements, for which the scope of work is a new 10,000-gallon hydropneumatic tank ("HPT") with associated piping and electrical/control modifications. Mr. Edwards reminded the Board that A&S provided RAB with an updated cost estimate to be used in an amendment to the existing Interlocal Agreement between the District and EAD. Mr. Edwards presented a job assignment proposal for the design and construction management of the HPT. It was the consensus of the Board to approve such job assignment proposal.

Mr. Edwards reported no change regarding the status of the variance request to the requirement for elevated storage tanks previously submitted to TCEQ. Mr. Edwards reminded the Board that A&S has addressed TCEQ's additional comments and is awaiting approval of such request.

Mr. Edwards then updated the Board regarding the service request for the proposed residential development of single-family homes located on Gloger Street. Mr. Edwards explained that A&S has received revised plans and drawings for such request, which reflected that the development will be divided into phases. Mr. Edwards reminded the Board that Phase I will now require 13 equivalent single-family connections ("ESFCs") and noted that the developer's plans require the approval of Harris County (the "County"). Mr. Barner informed the Board that the letter of intent to annex has been received from the developer. Mr. Barner then reported that RAB is coordinating with A&S and the developer to obtain an executed copy of the water line easement approved at the June 4, 2026 Board meeting.

Mr. Edwards next reminded the Board regarding the service request for Maya Lagoon Park, located at 2026 Connorvale Road. Mr. Edwards noted that A&S has informed the property owner that in order to receive service from the District, the private water well must be plugged and the septic system must be decommissioned and disposed of as per TCEQ regulations. Mr. Edwards noted that the applicant has reviewed the feasibility study and requested to proceed with annexation proceedings. Mr. Edwards stated that A&S is coordinating with RAB to have a revised letter of intent sent to the property owner.

Mr. Edwards then reported there were no updates regarding the service request for a gas station, convenience store and strip center development located at 13114 JFK Blvd., which will require six (6) ESFCs. Mr. Edwards reminded the Board that A&S provided a Utility Commitment Letter previously approved by the Board and is still awaiting plans from the developer to review.

Mr. Edwards then updated the Board on the status of the water and wastewater service request for a restroom facility within a food truck park containing an eating and play area to be south of a strip center located at 3708 Aldine Mail Route and east of Fern Meadow Lane. Mr. Edwards reminded the Board that the feasibility study has been provided to the applicant, and A&S has not received any additional communication at this time.

Northline Terrace Service Area

Mr. Edwards reminded the Board that the primary improvements to the Northline Water Plant ("Northline WP"), which are being funded by the Texas Water Development Board ("TWDB"), include removing or replacing HPT No. 1, replacing Ground Storage Tank No. 1, and, depending on bids received, additional rehabilitation items. Mr. Edwards stated that A&S is preparing the environmental exclusion report and engineering report for TWDB.

Mr. Edwards reported no change regarding the West Gulf Bank Road Widening Project. Mr. Edwards stated that A&S is still waiting for the recorded drawings related to such project and final project accounting. Mr. Edwards informed the Board that A&S has coordinated with contractor regarding the timeline for completion and the Project is expected to be completed at the end of July.

Mr. Edwards then updated the Board regarding the County improvements to Sweetwater Lane, which is located between West Canino Road and West Mount Houston Road, to include, but is not limited to, road and bridge widening (the "Sweetwater Lane Widening Project"). Mr. Edwards stated that several existing water and sanitary sewer lines would need to be relocated due to the Sweetwater Lane Widening Project and A&S has reached out to the County to request a survey to determine the depth of affected sanitary sewer lines.

Mr. Edwards then reported to the Board that A&S is preparing an application for grant funding through the TWDB to drill a new well at Northline WP. Mr. Edwards requested approval to submit to TWDB the Water Supply & Infrastructure Grant application and related documentation for this application.

Oak Glen Service Area

Mr. Edwards updated the Board regarding the status of the Oak Glen Water Line Replacement, Phase II Project ("Phase II"), awarded to McKinney Construction. Mr. Edwards reminded the Board of the purpose of Phase II, which is to replace approximately 7,670 linear feet of water lines. Mr. Edwards informed the Board McKinney has begun Phase II on Dale Street and Dalewood Drive and recommended approval of McKinney's Pay Application No. 1 in the amount of \$63,502.87. Mr. Edwards confirmed that the stated amount reflects a ten percent (10%) retainage, which is being withheld.

Mr. Edwards next presented and recommended the Board approve the First Amendment to the Interlocal Agreement (the "ILA Amendment") with the Harris County Housing and Community Development (the "HCHCD"). Mr. Edwards stated that the ILA Amendment increases the budget amounts for HCHCD engineering, inspection, and labor compliance, which will not change the grant funds budgeted for the District. It was the consensus of the Board to approve the ILA Amendment, subject to RAB's approval.

Oakwilde Service Area

Mr. Edwards reminded the Board that R.P. Constructors, Inc. ("R.P.") was selected and awarded the Oakwilde WWTP and Lift Station Project. Mr. Edwards updated the Board regarding the continued installation of multiple concrete basins and other site work. Mr. Edwards then presented for consideration and approval R.P.'s Pay Application No. 16 in the amount of \$248,914.68. Mr. Edwards confirmed that the stated amount reflects a ten percent (10%) retainage, which is being withheld.

Mr. Edwards next updated the Board regarding the construction plans for the Seven Mile Road Water Plant Improvements Project, which includes (i) the ground storage tank, (ii) booster pump addition, (iii) new electrical service, (iv) upgrades to the existing electrical components, and (v) other site modifications. Mr. Edwards informed the Board the electrical engineer reviewed the original plans and identified certain items that can be removed. Mr. Edwards then informed the Board that A&S has revised the bid documents to reflect removal of such items and requests the Board's approval rebid the project, subject to TWDB approval.

Mr. Edwards then updated the Board regarding the application for service for a proposed 0.884-acre annexation at 11709 Aldine Westfield Road. Mr. Edwards noted that the City recently issued its consent to the District's annexation of the land and presented for execution the revised District boundary map.

Mr. Edwards reported that Sweeping Corporation of America, LLC ("Sweeping Corp.") was awarded the Oakwilde Smoke Testing Project, which included smoke testing of Oakwilde, the MF/ME wastewater collection systems, and the North Heights neighborhoods. Mr. Edwards reported Sweeping Corp. has remobilized on site and has begun performing cleaning/televising of the missed lines.

Mr. Edwards informed the Board that there is no change to the service request for 11730 Aldine Westfield Road. Mr. Edwards further explained that the commercial development, which consists of renovating a 7,945-foot building that will be used as a banquet hall, requires capacity in the amount of two (2) ESFCs. Mr. Edwards reported that A&S has not received plans for such development from the property owner.

Mr. Edwards updated the Board regarding the Westfield Estates Wastewater Collection and Lift Station Project, which was awarded to C.E. Barker, Ltd., and that construction is ongoing. Mr. Edwards reported that A&S is attending periodic construction progress meetings being held by the County and conducting performance testing on the wastewater collection system.

Mr. Edwards informed the Board that the Westfield Estates lift station will be placed into service soon and reported that out of 793 homes, 607 residents have signed up for service, with 483 residents having paid their deposit. Mr. Edwards further informed the Board that C.E. Barker will soon coordinate with the County to begin decommissioning residential septic systems and connecting residents to the newly installed wastewater collection system. Mr. Edwards stated A&S will coordinate with MOC to inspect all new connections.

Mr. Edwards updated the Board regarding the status of the Community Development Block Grant ("CDBG") application for the 2026 Plan Year, the purpose of which is to fund the Oakwilde Water Line Replacement, Phase 7 project ("Phase 7"). Mr. Edwards reported that A&S has received approval from the TWDB for Phase 7, to replace approximately 8,000 linear feet of water lines, and has been awarded a conditional award of \$772,277 in CDBG funds with a leverage amount of \$262,840 for a total project cost of \$1,035,117. Mr. Edwards stated that plans have been submitted to the County and City for review.

Heather Glen Service Area

Mr. Edwards updated the Board regarding the Houston Food Bank's annexation request for multiple buildings (totaling 432,350 square feet) and a revised capacity of 117 ESFCs. Mr. Edwards informed the Board that RAB has received the executed Letter of Intent and is currently reviewing annexation documents. Mr. Edwards stated that A&S is awaiting the required deposit to begin preparation of the engineering documents for this annexation. Mr. Edwards further stated that A&S has updated the costs for required improvements outlined in the feasibility study, provided same to RAB, and requested an update from Houston Food Bank.

Mr. Edwards then updated the Board on the status of the Heather Glen Water Line Replacement funding project, which was funded through House Bill 500/Senate Bill 1 in the amount of \$11,942,000. Mr. Edwards stated that A&S submitted the requisite application and resolution to TWDB to obtain the allotted funds and received approval for such funds. Mr. Edwards informed the Board that the TWDB provided a draft of the Grant Agreement and that such draft is under RAB's review.

Woodland Oaks Service Area

Mr. Edwards then updated the Board on the status of the new well at Woodland Oaks Water Plant No. 1. Mr. Edwards stated that a groundwater hydrologist is working on the design perimeters for the new well. Mr. Edwards then noted that A&S has updated the feasibility study to reflect the revised costs required for the new well, which has been provided to RAB for review.

Regarding the status of the Woodland Oaks Water Plant No. 2 upgrades, Mr. Edwards reported no change while A&S continues working with the engineer to include in the upgrades the installation of an additional booster pump.

Mr. Edwards updated the Board regarding the extension of the off-site water and sewer line installation to serve the Pinehaven development ("Pinehaven"). Mr. Edwards reminded the Board that ISJ Utilities, LLC was awarded the contract to provide installation services to Pinehaven. Mr. Edwards reported that A&S and RAB continue to work with the developer and the Operator to calculate the tap fees for new residential water meters.

Miscellaneous Service Requests

Mr. Edwards reported that there is no change to the status of the water and wastewater service request from Aldine Independent School District Transportation Center ("Aldine ISD") located on 1617 Lauder Road.

Mr. Edwards next informed the Board that A&S received an inquiry from a different engineering firm for the water and wastewater service request for a 78-unit multi-family development located at 3420 Aldine Mail Route and east of Fall Meadow Lane. Mr. Edwards stated that A&S has already provided the application for service and deposit requirements to the applicant.

Geographic Information System ("GIS") for District

Mr. Edwards updated the Board that A&S has completed the GIS for the District and provided the Operator the weblink for all interested parties.

Castledale Drive Sanitary Sewer Line Extension

Mr. Edwards informed the Board that Harris County Precinct No. 2 was conditionally awarded CDBG funding regarding the installation of a wastewater collection system along Fishel Street and Castledale Drive (approximately 1,800 linear feet), which the EAD is funding the leverage portion. Mr. Edwards stated that at the request of EAD, A&S has prepared construction drawings for the installation of the wastewater collection system extension.

Upon a **motion** by Director Salazar, seconded by Director Powell, after full discussion and with all Directors present voting aye, the Board approved the Engineer's Report, including: 1) Marquita Water Plant Job Assignment Proposal for the HPT; 2) submittal of TWDB's Water Supply & Infrastructure Grant application and relevant documentation; 3) McKinney's Pay Application No. 1 in the amount of \$63,502.87; 4) HCHCD ILA Amendment, subject to RAB's review; 5) R.P.'s Pay Application No. 16 in the amount of \$248,914.68; and 6) upon TWDB approval, rebidding the Seven Mile Road Water Plant Improvements Project.

AGREEMENT WITH TOUCHSTONE DISTRICT SERVICES

Mr. Barner discussed with the Board the legal implications and requirements for conducting livestreaming of District Board meetings, and providing videoconferencing services for said meetings, in accordance with the Texas Open Meetings Act. A discussion ensued and it was the consensus of the Board to request a proposal from the District's website consultant for costs associated with videoconferencing services and livestreaming of the District's Board meetings.

ATTORNEY'S REPORT

Mr. Barner updated the Board regarding the status of the annexation of 0.884 acres of land, located at 11709 Aldine Westfield Road. Mr. Barner reminded the Board that the City recently issued their consent to the District's annexation of such land. Mr. Barner then presented to and recommended that the Board adopt an Order Annexing Land and Redefining Boundaries of the District (the "Order Annexing Land") and an Amended and Restated District Information Form (the "ADIF").

Upon a **motion** by Director Salazar, seconded by Director Garcia, after full discussion and with all Directors present voting aye, the Board approved the Attorney's Report, including the Order Annexing Land and the ADIF.

EXECUTIVE SESSION

Pursuant to Chapter 551 of the Texas Government Code, Subchapter D, of the Open Meetings Act, the President called the executive session to order at 7:20 p.m. to discuss matters of attorney-client privilege. Present for the executive session were the Board of Directors, Mr. Wright, Ms. Garza, Mr. Edwards, Mr. Barner, and Mr. Roberts.

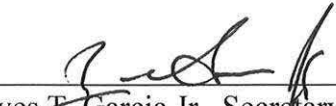
RECONVENED IN OPEN SESSION

As of 7:44 p.m., the President declared the Executive Session was ended and the public session was resumed.

Upon a **motion** by Director Salazar, seconded by Director Powell, after full discussion and with all Directors present voting aye, the Board approved the actions as discussed in Executive Session.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned at 7:45 p.m.

PASSED AND APPROVED this 3rd day of September, 2026.



Reyes T. Garcia Jr., Secretary
Sunbelt Fresh Water Supply District