

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, August 6, 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 (*Public interested in speaking will be limited to three (3) minutes per member of the public*);
2. Minutes of July 2, 2026 Engineering and Operations Meeting;
3. Operator's Report, including updates on:
 - a. General Operation, Maintenance and Repair;
 - b. Fairgreen/High Meadows Service Area, including:
 - (1) status of water capacity and production; and
 - (2) status of ultrasonic leak detection;
 - c. Northline Terrace Service Area;
 - d. Oakwilde Service Area;
 - e. Oak Glen Service Area;
 - f. Woodland Oaks Service Area; and
 - g. Heather Glen Service Area;
4. Engineer's Report, including updates on:
 - a. Fairgreen/High Meadows Service Area, including:
 - (1) Marquita Water Plant, including:
 - i. Surface Water Transmission Line; and
 - ii. East Aldine District Projects;
 - (2) Elevated Storage Tank Variance;
 - (3) Service request for 11955 Gloger Street;
 - (4) Service request for Maya Lagoon (2026 Connorvale Road);
 - (5) Service request for 13114 JFK Blvd.;
 - (6) Service request for 3708 Aldine Mail Route Road; and
 - (7) Service request for 3420 Aldine Mail Route Road;
 - 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) Texas Water Development Board ("TWDB") Supply & Infrastructure Grant Application for New Water Well;
 - c. Oak Glen Service Area, including, Water Line Rehabilitation Project, Phase II;
 - d. Oakwilde Service Area, including:
 - (1) Wastewater Treatment Plant;
 - (2) Seven Mile Road Water Plant Project;
 - (3) 11709 Aldine Westfield Road;
 - (4) Oakwilde Smoke Testing Project;

- (5) Service request for 11730 Aldine Westfield Road;
- (6) Westfield Estates Wastewater Collection and Lift Station Project; and
- (7) Water Line Rehabilitation, Phase 7;
- e. Heather Glen Service Area, including:
 - (1) Houston Food Bank Project; and
 - (2) Water Line Replacement Project, including:
 - i. funding from TWDB; and
 - ii. Escrow Agreement;
- f. Woodland Oaks Service Area, including:
 - (1) Woodland Oaks Water Plant improvements, including:
 - i. Water Well at Water Plant No. 1; and
 - ii. Water Plant No. 2 improvements;
 - (2) Pinehaven Single-Family Residential Subdivision; and
- g. Miscellaneous service requests;
- 5. Amendment to General Engineering Services Agreement with A&S Engineering, Inc.;
- 6. Bids for purchase of Surplus Property;
- 7. Director's Reports; and
- 8. Attorney's Report, including policies related to livestreaming Board meetings and attendance of Directors remotely.

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 30th day of July, 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."