

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

June 11, 2026

The Board of Directors (individually referred to as "Directors," collectively, the "Board") of Sunbelt Fresh Water Supply District (the "District") met in a special workshop session, at 10:00 a.m. on Thursday, June 11, 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
Sandra Jaramillo	Treasurer/Investment Officer
Reyes T. Garcia Jr	Secretary
Lynda Powell	Assistant Secretary

All members of the Board were present, thus constituting a quorum. Also attending were Cindy Craig of McLennan & Associates ("McLennan" or "Bookkeeper"), attending via video conference; Lonnie Wright, attending via video conference, and Claudia Garza of Municipal Operations and Consulting, Inc. ("Operator" or "MOC"); Justin Edwards of A&S Engineers, Inc. ("Engineer" or "A&S"); Nicholas Roberts, attorney, of Radcliffe Adams Barner PLLC ("Attorney" or "RAB"); and Nathan Wade, 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 10:02 a.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. There being no public comments, the President directed the Board to proceed with the agenda.

DRAFT BUDGET FOR FISCAL YEAR ENDING ("FYE") JUNE 30, 2027

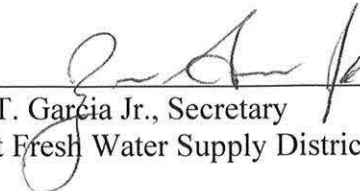
Ms. Craig next presented a draft of the proposed budget for FYE June 30, 2027, a copy of which is available upon request, and responded to questions from the Board. Ms. Craig reported that such budget was provided to the District's consultants for review, and that such consultants' comments will be incorporated into the final budget. Extensive discussion then ensued regarding certain revenue and expenditure line items in such budget and necessary revisions to same. Ms. Craig informed the Board that an updated proposed budget, incorporating the revisions discussed during the workshop, would be provided to the Board for review prior to the approval of such budget at the June 17, 2026 meeting.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned at 11:30 a.m.

PASSED AND APPROVED this 17th day of June, 2026.



(DISTRICT SEAL)



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