

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, September 18, 2025**, 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;
3. Minutes of July 3, 2025 and August 7, 2025 Engineering-Operations Meetings and August 21, 2025 regular Bookkeeping and Management meeting;
4. Bookkeeper's Report, including:
 - a. financial statements; and
 - b. payment of current bills;
5. Financial Advisor's Report, including:
 - a. review proposed debt service tax rate and operations & maintenance tax rate calculations for Defined Area No. 1;
 - b. authorize publication of recommended tax rate for Defined Area No. 1; and
 - c. schedule date for public hearing to set rate and levy tax for 2025;
6. Review of Investment Policy, amend as necessary;
7. Order Amending List of Authorized Brokers, as necessary;
8. Operator's Report, including general operation, maintenance and repairs;
9. Rate Order, amend as necessary;
10. 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;
11. District Website, including update on agreements for website and social media services, including:
 - a. Touchstone District Services Agreement; and
 - b. Off Cinco Service Agreement;
12. Personnel Committee Report, including:
 - a. employee insurance proposals; and
 - b. update on personnel matters;
13. Director's Reports, as necessary;
14. Director's Ethics Policy; and
15. Attorney's Report, including agreements relating to security of District buildings.

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 11th day of September, 2025.



(DISTRICT SEAL)

SUNBELT FRESH WATER SUPPLY DISTRICT

By: Elliot M. Barner
Elliot M. Barner
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."