

MINUTES OF MEETING OF CANVASSING AUTHORITY
AND BOARD OF DIRECTORS

May 13, 2026

THE STATE OF TEXAS §
COUNTY OF HARRIS §
SUNBELT FRESH WATER SUPPLY DISTRICT §

The Canvassing Authority (the "Canvassing Authority") of the Board of Directors (the "Board" or "Directors") of Sunbelt Fresh Water Supply District (the "District") met in special session, open to the public, on Wednesday, May 13, 2026, at 5:00 p.m., 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:

Nathan Wade	Officer
Sandra Jaramillo	Officer
Elizabeth Santiago	Presiding Officer
Lynda Powell	Officer
Ruben Salazar	Officer

All members of the Canvassing Authority of the Board were present, except for Officers Wade, Jaramillo and Powell, thus constituting a quorum for canvassing purposes. Also attending the meeting were: Nicholas Roberts of Radcliffe Adams Barner PLLC, attorney for the District ("Attorney" or "RAB"); and Reyes T. Garcia Jr., Director-elect.

WHEREUPON, the meeting was called to order at 5:00 p.m. by the Presiding Officer, evidence was presented that public notice of the meeting had been given in compliance with the law. The posted notice of the meeting is available upon request.

REVIEW OF RETURNS

Mr. Roberts first noted that two (2) Canvassing Authority Officers are present, which constitutes a quorum for the purposes of canvassing the May 2, 2026 Directors Election (the "Election").

Mr. Roberts explained that the biennial Election was held by the District on Saturday, May 2, 2026, for the purpose of electing two (2) Directors to the Board. Mr. Roberts noted that there were 111 total ballots cast for the Election, with 61 ballots cast by early voting by mail, 37 ballots cast during early voting in person, 13 ballots cast on election day, and zero (0) provisional ballots counted.

Mr. Roberts next presented the Election returns, a copy of which is available upon request, and reported that the four (4) candidates for Director received the following votes:

<u>Candidate</u>	<u>Votes</u>
Nathan Wade	37
Cynthia A. Barela	20
Elizabeth Santiago	61
Reyes T. Garcia Jr.	50

Mr. Roberts explained that the Election returns indicate that Ms. Santiago and Mr. Garcia shall be deemed elected to the Board to serve four (4) year terms of office to expire in May 2030. The Board then reviewed the such returns for the Election.

ADOPT ORDER CANVASSING RETURNS AND DECLARING RESULTS OF THE ELECTION ("ORDER CANVASSING ELECTION")

Mr. Roberts then reviewed the Order Canvassing Election with the Canvassing Authority, a copy of which is available upon request.

Upon a **motion** by Officer Santiago, seconded by Officer Salazar, after full discussion and the question being put to the Canvassing Authority, the Canvassing Authority voted unanimously to adopt the Order Canvassing Election, a copy of which is available upon request, thereby declaring Ms. Santiago and Mr. Garcia as duly elected members of the Board.

DELIVER CERTIFICATES OF ELECTION

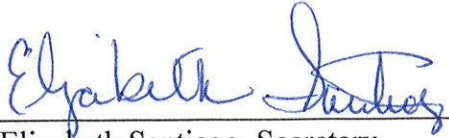
Mr. Roberts next presented the Certificates of Election for Directors-elect Santiago and Garcia.

The Canvassing Authority then concluded the canvassing meeting, and the Board meeting was adjourned.

PASSED AND APPROVED this 21st day of May, 2026.



(DISTRICT SEAL)


Elizabeth Santiago, Secretary
Sunbelt Fresh Water Supply District