

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, February 6, 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 (*Public interested in speaking will be limited to three (3) minutes per member of the public*);
2. Minutes of December 5, 2024 and January 7, 2025 Engineering-Operations Meetings;
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) proposal for 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. Water Meter Replacement Project;
5. Water Conservation Plan/Drought Contingency Plan;
6. Engineer's Report, including updates on:
 - a. Fairgreen/High Meadows Service Area, including:
 - (1) Marquita Water Plant, including:
 - i. Water Distribution Line Improvement Project;
 - ii. Surface Water Transmission Line; and
 - iii. East Aldine District ("EAD") Projects;
 - (2) Elevated Storage Tank Variance;
 - (3) East Aldine Estates Single-Family Residential Subdivision Project;
 - (4) Service request for 2730 Ladin Drive;
 - (5) Service request for 3940 Aldine Mail Route Road; and
 - (6) Service request for 11955 Gloger Street;
 - b. Northline Terrace Service Area, including West Gulf Bank Road Widening Project;
 - c. Oak Glen Service Area, including:
 - (1) Harris County Drainage Improvements;
 - (2) Oak Glen Water Line Rehabilitation Project, Phase 1; and
 - (3) Program Year 2025 Community Development Block Grant Application;
 - d. Oakwilde Service Area, including:
 - (1) Wastewater Treatment Plant and Lift Station Project;
 - (2) Seven Mile Road Water Plant Improvements;
 - (3) Hurlingham Water Plant Improvement Project;
 - (4) Service request for 11709 Aldine Westfield Road;
 - (5) Oakwilde Smoke Testing Project;

- (6) Service request for 11730 Aldine Westfield Road; and
 - (7) Westfield Estates Wastewater Collection and Lift Station;
 - e. Heather Glen Service Area, including service request from Houston Food Bank;
 - f. Woodland Oaks Service Area, including Single-Family Residential Subdivision by D.R. Horton;
 - g. Miscellaneous service requests;
 - h. West Harris County Regional Water Authority Water Line Extension;
 - i. Water Line rehabilitation within District; and
 - j. EAD Texas Water Development Board Clean Water State Revolving Fund Application for Castlewood Wastewater Collection System; and
7. Attorney's Report, including Ethics Policy.

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 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 31st day of January, 2025.



(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."