

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, February 20, 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 January 16, 2025 meeting;
4. Bookkeeper's Report, including:
 - a. financial statements; and
 - b. payment of current bills;
5. Operator's Report, including updates on:
 - a. General Operation, Maintenance and Repair; and
 - b. Fairgreen/High Meadows Service Area, including proposal for ultrasonic leak detection;
6. Office Report, including:
 - a. Monthly Revenue and Water Accountability Report;
 - b. Door Tag Report;
 - c. Returned Checks Report;
 - d. Monthly Reread Report, including letters sent to property owners regarding meter tampering;
 - e. collections on delinquent accounts, including termination of Agreement with Collections Unlimited of Texas, Inc.; and
 - f. administrative, technological, building, equipment and vehicle maintenance matters;
7. Rate Order, amend as necessary;
8. Employee insurance renewal, obtain proposals as necessary (expires July 3);
9. District Website, including review proposals for certain website services;
10. Personnel Committee Report, including:
 - a. update on personnel matters;
 - b. COVID-19 Policies; and
 - c. Annual review of Personnel Policy Manual;
11. Director's Reports, as necessary;
12. Attendance at the 2025 AWBD Spring Seminar and Summer Conference; and
13. Attorney's Report, including Amended Policy Prohibiting the Use of Certain Social Media Applications on District Equipment.

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 14th day of February, 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."