

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, July 16, 2026**, 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 June 4, 2026 regular meeting, June 11, 2026 special workshop meeting and June 17, 2026 regular meeting;
4. District Website Report, including proposal from Touchstone District Services;
5. Bookkeeper's Report, including:
 - a. financial statements;
 - b. payment of current bills; and
 - c. Quarterly Investment Report (4th quarter);
6. Arbitrage Annual Compliance Report (Series 2021);
7. Operator's Report, including general operations, maintenance and repairs;
8. Annual review of Rate Order, amend as necessary;
9. The Association of Water Board Directors 2026 Fall Seminar and 2027 Midwinter Conference on January 22-23, 2027 in Austin, Texas;
10. Annual review of Post-Issuance Tax-Exempt Debt Compliance Policies;
11. Director's Report; and
12. Attorney's Report, including review policies and procedures for livestreaming meetings and Director attendance by video conference.

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 9th day of July, 2026.



(DISTRICT SEAL)

SUNBELT FRESH WATER SUPPLY DISTRICT

By: 

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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."