

SUNBELT FRESH WATER SUPPLY DISTRICT
MINUTES OF MEETING OF BOARD OF DIRECTORS

July 16, 2026

The Board of Directors (individually referred to as "Directors," collectively, the "Board") of Sunbelt Fresh Water Supply District (the "District") met in a regular Bookkeeping and Management Session, at 5:00 p.m. on Wednesday, July 16, 2026, 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:

Elizabeth Santiago	President
Ruben Salazar	Vice President
Sandra Jaramillo	Treasurer/Investment Officer
Reyes T. Garcia, Jr.	Secretary
Lynda Powell	Assistant Secretary

All Board members were present, thus constituting a quorum. Also attending were Barbara Nussa of Republic Services of Houston ("Republic"); Demitra Berry of McLennan & Associates ("McLennan" or "Bookkeeper"); Hilda Ibarra of Assessments of the Southwest, Inc. ("Tax Assessor-Collector" or "ASW"); Claudia Garza of Municipal Operations and Consulting, Inc. ("Operator" or "MOC"); Simon Van Dyk of Touchstone District Services ("Touchstone"); Elliot M. Barner of Radcliffe Adams Barner PLLC ("Attorney" or "RAB"), and members of the public listed on the attendance roster, a copy of which is available upon request.

The President, after finding that the notice of the meeting was posted as required by law and determining that a quorum of the Board was present, called the meeting to order at 5:06 p.m. and declared it open for such business as may regularly come before it.

PUBLIC COMMENT

The President then opened the meeting to public comment.

As no public comments were offered, the President directed the Board to proceed with the agenda.

SOLID WASTE COLLECTION REPORT

Ms. Nussa presented Republic's Solid Waste Collection Report, a copy of which is available upon request.

MINUTES

The President directed the Board to consider approval of the minutes of June 4, 2026 Engineering and Operations meeting and June 17, 2026 Bookkeeping and Management meeting. A discussion ensued.

Upon a **motion** by Director Garcia, seconded by Director Jaramillo, after full discussion and with all Directors present voting aye, the Board approved the minutes of June 4, 2026 Engineering and Operations meeting and June 17, 2026 Bookkeeping and Management meeting.

DISTRICT WEBSITE REPORT

Mr. Van Dyk presented the Communications Services Report, a copy of which is available upon request. Mr. Van Dyk discussed with the Board logistics and pricing regarding video conferencing of District meetings and present a proposal for same. A discussion ensued and it was the consensus of the Board to approve the proposal, as presented.

Upon a **motion** by Director Salazar, seconded by Director Jaramillo, after full discussion and with all Directors present voting aye, the Board approved the Communications Service Report, including the proposal for video conferencing, as presented.

DEFINED AREA NO. 1 TAX ASSESSOR/COLLECTOR'S REPORT

Ms. Ibarra presented the Tax Assessor-Collector's Report for Defined Area No. 1 for the month of June 2026, a copy of which is available upon request. Ms. Ibarra reported that 99.26% of the 2025 taxes have been collected as of June 30, 2026.

BOOKKEEPER'S REPORT

Ms. Berry presented the Bookkeeper's Report and Quarterly Investment Report, copies of which are available upon request.

Ms. Berry reviewed with the Board the District's current bills and financial statements and responded to questions from the Board regarding several line items in the report.

Ms. Berry reviewed the Quarterly Investment Report for the fourth (4th) quarter of fiscal year ended ("FYE") June 30, 2026.

Upon a **motion** by Director Salazar, seconded by Director Jaramillo, after full discussion and with all Directors present voting aye, the Board approved the Bookkeeper's Report and Quarterly Investment Report, as presented.

ANNUAL REVIEW OF RATE ORDER

Mr. Barner discussed with the Board the rate study prepared by Mr. John F. Howell, the District's financial advisor, regarding the District's water and wastewater rates and proposed increase, if any, to such rates. A discussion ensued.

ATTENDANCE AT ASSOCIATION OF WATER BOARD DIRECTORS' ("AWBD") 2026 FALL SEMINAR AND 2027 MID-WINTER CONFERENCE ON JANUARY 22-23, 2027.

The Board discussed attendance at the AWBD 2026 Fall Seminar and the 2027 Mid-Winter Conference to be held in Austin, Texas, on January 22-23, 2027.

Upon a **motion** by Director Jaramillo, seconded by Director Salazar, after full discussion and with all Directors present voting aye, the Board authorized the Directors' attendance on behalf of the District to the AWBD 2026 Fall Seminar and the 2027 Mid-Winter Conference in Austin, Texas on January 22-23, 2027.

ANNUAL REVIEW OF POST-ISSUANCE TAX-EXEMPT DEBT COMPLIANCE POLICIES

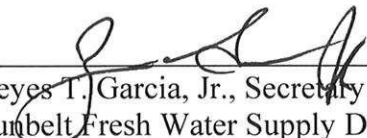
Mr. Barner briefly reviewed with the Board the District's Post-Issuance Compliance Policies for tax-exempt debt. Mr. Barner explained that such policies require that the District's Compliance Officer, along with the District's consultants, annually review and complete certain checklists in connection with the District's outstanding bonds. Mr. Barner stated that he will coordinate with Director Santiago to review such checklists.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned at 6:05 p.m.

PASSED AND APPROVED this 17th day of September, 2026.



(DISTRICT SEAL)



Reyes T. Garcia, Jr., Secretary
Sunbelt Fresh Water Supply District