

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

June 26, 2025

The Board of Directors (individually referred to as "Directors," collectively, the "Board") of Sunbelt Fresh Water Supply District (the "District") met in a special workshop session, at 10:00 a.m. on Thursday, June 26, 2025, 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	President
Sandra Jaramillo	Vice President
Elizabeth Santiago	Secretary
Lynda Powell	Assistant Secretary
Ruben Salazar	Director

All members of the Board were present, except Director Powell, thus constituting a quorum. Also attending were Cindy Craig of Governmental Financial Reporting, LLC ("Bookkeeper"); LaDonna Smith and Mary Jane Mendoza, employees of the District; and Elliot Barner, attorney, of Radcliffe Adams Barner PLLC ("Attorney" or "RAB").

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 10:00 a.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. There being no public comments, the President directed the Board to proceed with the agenda.

DRAFT BUDGET FOR FISCAL YEAR ENDING ("FYE") JUNE 30, 2026

Ms. Craig next presented a revised draft of the proposed budget for FYE June 30, 2026, and responded to questions from the Board. An extensive discussion then ensued regarding certain revenue and expenditure line items in such budget and necessary revisions to same.

ORDER ADOPTING BUDGET FOR FYE JUNE 30, 2026

Upon a **motion** by Director Jaramillo, seconded by Director Salazar, after full discussion and with all Directors present voting aye, the Board approved the budget for the FYE June 30, 2026, with corrections, and adopted the Order Adopting Budget for FYE June 30, 2026.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned.

PASSED AND APPROVED this 17th day of July, 2025.



(DISTRICT SEAL)

Elizabeth Santiago, Secretary
Sunbelt Fresh Water Supply District