

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

May 21, 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 Thursday, May 21, 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"); Claudia Garza of Municipal Operations and Consulting, Inc. ("Operator" or "MOC"); Justin Waggoner 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 5:00 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.

ELECTION REPORT

Mr. Barner discussed with the Board the results of May 2, 2026 Directors Election and election of officers. Mr. Barner then presented the Statement of Elected Officer, Affidavit of Director and Oath of Office to Directors-elect Santiago and Garcia. Mr. Barner noted that an original of each Directors' Oath of Office will be filed with the Secretary of State's office, pursuant to Article XVI, Section 1 of the Texas Constitution.

Upon a **motion** by Director Salazar, seconded by Director Powell, after full discussion and with all Directors present voting aye, the Board accepted the executed Oaths of Office, Statements of Elected Officer and Affidavits of Director for Directors Santiago and Garcia.

ELECTION OF OFFICERS

The Board next considered electing officers for the Board. A discussion ensued. In response to a question, Mr. Barner explained that the Board could elect a new slate of officers with one (1) motion or the Board could elect each officer position by separate motion.

Upon a **motion** by Director Garcia, seconded by Director Santiago, after full discussion and with three (3) Directors present voting aye, one (1) Director voting nay, and one (1) Director abstaining, the Board elected Elizabeth Santiago as President to serve as a duly constituted officer and member of the Board.

Upon a **motion** by Director Salazar, seconded by Director Santiago, after full discussion and with four (4) Directors present voting aye, one (1) Director voting nay, the Board elected Ruben Salazar as Vice President to serve as a duly constituted officer and member of the Board.

Upon a **motion** by Director Salazar, seconded by Director Santiago, after full discussion and with all Directors present voting aye, the Board elected Reyes Garcia, Jr. as Secretary to serve as a duly constituted officer and member of the Board.

Upon a **motion** by Director Salazar, seconded by Director Garcia, after full discussion and with four (4) Directors present voting aye, one (1) Director voting nay, the Board elected Sandra Jaramillo as Treasurer and Investment Officer to serve as a duly constituted officer and member of the Board.

SOLID WASTE COLLECTION REPORT

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

Upon a **motion** by Director Salazar, seconded by Director Santiago, after full discussion and with all Directors present voting aye, the Board approved Republic's Solid Waste Collection Report.

MINUTES

The President directed the Board to consider approval of the minutes of April 2, 2026 Engineering and Operations meeting, April 16, 2026 Bookkeeping and Management meeting, and April 29, 2026 and May 13, 2026 special meetings. A discussion ensued.

Upon a **motion** by Director Jaramillo, seconded by Director Santiago, after full discussion and with all Directors present voting aye, the Board approved the minutes of April 2, 2026 Engineering and Operations meeting, April 16, 2026 Bookkeeping and Management meeting, and April 29, 2026 and May 13, 2026 special meetings.

DISTRICT WEBSITE REPORT

Mr. Wagoner presented the Communications Services Report, a copy of which is available upon request.

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

BOOKKEEPER'S REPORT

Ms. Berry presented the Bookkeeper's Report, a copy of which is 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.

In response to a question, an in-depth discussion ensued regarding the Invoice Committee's purpose and process going forward.

Ms. Berry reported the Unclaimed Property Report will be presented at the June 17, 2026 Board meeting.

Ms. Berry reviewed with the Board the process of getting updated signature cards for the District's bank accounts so that all Directors are authorized to execute checks approved by the Board for payment of invoices.

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

WORKSHOP TO REVIEW DRAFT BUDGET FOR FISCAL YEAR ENDING ("FYE") JUNE 30, 2027 (THE "BUDGET")

The Board discussed options for conducting a special workshop meeting to review the Budget. It was the consensus of the Board to hold such meeting on June 11, 2026, at 10:00 a.m.

OPERATOR'S REPORT

Ms. Garza then presented the Operator's Report, a copy of which is available upon request, and reviewed: 1) the general operations, maintenance and repairs that occurred within the District throughout the last billing period; 2) the operations of certain water distribution and wastewater collections systems; and 3) the water accountability for all service areas within the District.

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

RENEWAL OF DISTRICT'S INSURANCE THROUGH TEXAS MUNICIPAL LEAGUE ("TML") FOR DISTRICT FACILITIES

Mr. Barner reminded the Board that the District's current insurance coverage through TML expires on July 3, 2026, and that TML is preparing renewal policies to be presented at the June 17, 2026 Board meeting.

STATUS OF TRANSITION OF BOOKKEEPING SERVICES

The Board, Mr. Barner and Ms. Berry discussed the status of the transition of bookkeeping services to McLennan.

ATTORNEY'S REPORT, INCLUDING POLICIES FOR LIVE-STREAMING MEETINGS AND DIRECTOR ATTENDANCE BY VIDEO CONFERENCE

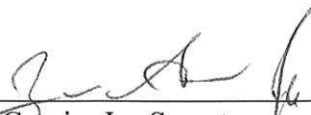
Mr. Barner reviewed with the Board options for virtual meeting policies to conduct Board meetings by videoconference if necessary. Mr. Barner went on to review the requirements for conducting such meetings in accordance with the Texas Open Meetings Act. Mr. Barner also reviewed such requirements for live-streaming the District's Board meetings to the public. A discussion ensued and it was the consensus of the Board to request a proposal from the District's website consultant for costs associated with live-streaming the District's Board meetings.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned at 8:00 p.m.

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



(DISTRICT SEAL)



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