

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

September 3, 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 session at 5:00 p.m. on Thursday, September 3, 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
Reyes T. Garcia Jr.	Secretary
Sandra Jaramillo	Treasurer/Investment Officer
Lynda Powell	Assistant Secretary

All Board members were present, thus constituting a quorum. Also attending were Justin Edwards and Sarah Richard of A&S Engineers, Inc. ("Engineer" or "A&S"); Claudia Garza and Lonnie Wright of Municipal Operations and Consulting, Inc. ("Operator" or "MOC"); Simon Van Dyk and Ms. Terri Ruesch of Touchstone District Services ("Touchstone"); Elliot M. Barner and Nicholas L. Roberts of Radcliffe Adams Barner PLLC ("Attorney" or "RAB"); Al Ghafil of D.R. Horton-Texas, Ltd.; and Rud Rudine of Texas Groundworks Management ("TGM").

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 opened the meeting to public comment.

Mr. Rudine introduced himself to the Board and summarized TGM's services to governmental entities.

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

MINUTES

The Board then considered approval of the minutes of the regular meetings held on July 2, 2026 and August 6, 2026. Director Santiago noted two (2) revisions to the names of those directors that made certain motions in the July 2, 2026 minutes.

Upon a **motion** by Director Garcia, seconded by Director Jaramillo, after full discussion and with all Directors present voting aye, the Board approved the July 2, 2026 minutes, subject to the such revisions.

Upon a **motion** by Director Jaramillo, seconded by Director Powell, after full discussion and with all Directors present voting aye, the Board approved the August 6, 2026 minutes, as presented.

OPERATOR'S REPORT

Mr. Wright presented the Operator's Report, a copy of which is available upon request, and reviewed the operation of the District's water and wastewater facilities, including all necessary maintenance and repairs that were performed over the last billing cycle.

Mr. Wright next reported the amount of revenue collected by the District during the most recent billing cycle, which was \$1,021,413.97.

Mr. Wright next reviewed with the Board the August 2026 door tag and cut-off count and stated that 64 accounts are currently scheduled for termination for nonpayment.

Fairgreen/High Meadows Service Area ("Fairgreen/High Meadows")

Mr. Wright reported on the status of water capacity, production, and ultrasonic leak detection in Fairgreen/High Meadows. Mr. Wright further reported that the total pumpage for the month of August was 21,015,000 gallons.

Mr. Wright next reported that during the previous billing period 53 water service accounts were issued door tag notices for past due payments in Fairgreen and two (2) accounts received a second (2nd) notice that such service would be terminated; and that 248 such accounts were issued door tag notices for past due payments in High Meadows and 25 accounts received a second (2nd) notice that such service would be terminated.

Mr. Wright then explained that one (1) delinquent water account in Fairgreen was delinquent in the amount of \$33.64, and three (3) additional delinquent water accounts in High Meadows were delinquent in the total amount of \$783.56, and such accounts are 90 or more days delinquent; therefore, MOC recommends such accounts be written off because of the age of delinquency. A discussion ensued and it was the consensus of the Board to write off the delinquent accounts recommended by MOC.

Mr. Wright further reported that over the previous reporting period, Fairgreen's Wastewater Treatment Plant ("WWTP") operated at 48% of the amount of capacity allowable by the Texas Pollutant Discharge Elimination System ("TPDES") permit and the High Meadows WWTP is using 28% of such amount allowable by such permit.

Mr. Wright then presented a cost estimate from STP Services ("STP"), in the amount of \$45,000, to replace the headworks influent box located at Fairgreen's WWTP. STP's proposal includes services for furnishing and installing a new fabricated and galvanized influent box.

In response to Director Garcia's question regarding the galvanization of the proposed influent box, Mr. Wright confirmed that the specifications of the influent box, including the galvanization coating thickness, are subject to the discretion of the Board. A discussion ensued.

Heather Glen Service Area ("Heather Glen")

Mr. Wright next presented to the Board the total pumpage for the month of August, which was 5,052,000 gallons for Heather Glen.

Mr. Wright next reported that during the previous billing period 119 water service accounts were issued door tag notices for past due payments in Heather Glen and 12 accounts received a second (2nd) notice that such service would be terminated.

Mr. Wright then explained that two (2) additional delinquent water accounts in Heather Glen were delinquent in the total amount of \$201.61 and are 90 or more days delinquent; therefore, MOC recommends such accounts be written off because of the age of delinquency. A discussion ensued and it was the consensus of the Board to write off the delinquent accounts recommended by MOC.

Mr. Wright further reported that over the previous reporting period, Heather Glen's WWTP operated at 77% of the amount of capacity allowable by the TPDES permit.

Northline Terrace Service Area ("Northline")

Mr. Wright next presented to the Board the total pumpage for the month of August, which was 7,879,000 gallons for Northline.

Mr. Wright next reported that during the previous billing period 90 water service accounts were issued door tag notices for past due payments in Northline and six (6) accounts received a second (2nd) notice that such service would be terminated.

Mr. Wright then explained that one (1) additional delinquent water account in Oak Glen was delinquent in the amount of \$5.31 and is 90 or more days delinquent; therefore, MOC recommended that such account be written off because of the age of delinquency. A discussion ensued and it was the consensus of the Board to write off the delinquent account recommended by MOC.

Mr. Wright further reported that over the previous reporting period, Northline's WWTP operated at 50% of the amount of capacity allowable by the TPDES permit.

Mr. Wright reported on the status of the aeration basin debris removal project at Northline's WWTP. Mr. Wright stated that the project was completed last month and presented several

photographs depicting the aeration basin before and after removal of debris from said basin. A discussion ensued regarding the removal process and additional services rendered during the project.

In response to Director Garcia's questions regarding routine scheduling of the aeration basin debris removal, Mr. Wright explained that the aeration basin should be cleaned periodically to prevent a buildup of debris at the bottom of the aeration basin.

Oak Glen Service Area ("Oak Glen")

Mr. Wright next presented to the Board the total pumpage for the month of August, which was 1,251,000 gallons for Oak Glen.

Mr. Wright next reported that during the previous billing period 36 water service accounts were issued door tag notices for past due payments in Oak Glen and three (3) accounts received a second (2nd) notice that such service would be terminated.

Mr. Wright then explained that one (1) additional delinquent water account in Oak Glen was delinquent in the amount of \$448.69 and is 90 or more days delinquent; therefore, MOC recommended that such account be written off because of the age of delinquency. A discussion ensued and it was the consensus of the Board to write off the delinquent account recommended by MOC.

In response to Director Garcia's question regarding the distinction between the deposit for renters and owners of property serviced by the District, Mr. Wright confirmed that, pursuant to the District's Rate Order, renters are required to provide a deposit of \$250.00, while owners must provide a deposit of \$200.00.

In response to a question from Director Reyes regarding the sufficiency of the amount of deposit that both property owners and lessees are required to provide the District for water service, Directors Powell and Jarmillo informed Director Garcia that the Board previously considered raising the deposit amounts for property owners and lessees and that such discussion should be tabled for a future meeting.

Oakwilde Service Area ("Oakwilde")

Mr. Wright next presented to the Board the total pumpage for the month of August, which was 14,522,000 gallons for Oakwilde.

Mr. Wright then explained that six (6) additional delinquent water accounts in Oakwilde were delinquent in the amount of \$1,656.55 and are 90 or more days delinquent; therefore, MOC recommends such accounts be written off because of the age of delinquency. A discussion ensued and it was the consensus of the Board to write off the delinquent accounts recommended by MOC.

Mr. Wright next reported that during the previous billing period 279 water service accounts were issued door tag notices for past due payments in Oakwilde.

Mr. Wright further reported that over the previous reporting period, Oakwilde's WWTP operated at 64% of the amount of capacity allowable by the TPDES permit.

Mr. Wright then updated the Board on the status of septic system conversions in Oakwilde. Mr. Edwards reminded the Board that any resident that did not convert to the District's sanitary sewer system would bear the costs of decommissioning any remaining septic tanks and payment of connection fees. A discussion ensued regarding costs associated with the decommissioning of the septic system and related wastewater connection fees.

North Houston Heights Service Area ("North Houston Heights")

Mr. Wright next presented to the Board the total gallons billed for the month of August, which was 1,153,000 gallons for North Houston Heights.

Mr. Wright next reported that during the previous billing period 22 water service accounts were issued door tag notices for past due payments in North Houston Heights.

Woodland Oaks Service Area ("Woodland Oaks")

Mr. Wright next presented to the Board the total pumpage for the month of August, which was 13,994,000 gallons for Woodland Oaks.

Mr. Wright next reported that during the previous billing period 107 water service accounts were issued door tag notices for past due payments in Woodland Oaks and 16 accounts received a second (2nd) notice that such service would be terminated.

Mr. Wright then explained that three (3) additional delinquent water accounts in Woodland Oaks were delinquent in the total amount of \$354.05 and are 90 or more days delinquent; therefore, MOC recommends such accounts be written off because of the age of delinquency. A discussion ensued and it was the consensus of the Board to write off the delinquent accounts recommended by MOC.

Mr. Wright next reported that certain water meters throughout the District have been made inaccessible to MOC due to such meters being located inside fenced areas by the adjacent property owners. Mr. Wright stated that said property owners have been assessed an inaccessible meter fee and MOC has received requests for waiver of such fees. An extensive discussion ensued regarding the procedures for relocation of water meters, including the allocation of costs for such relocation, and alternatives to relocation of such meters.

Mr. Barner explained that RAB had prepared and provided to District's staff, a template of a notice that such staff would complete, and then send to property owners that have obstructed meters. Mr. Barner added that such letters include additional fees for the obstruction of the meter. Mr. Barner noted that RAB is able to send such letters on behalf of the District as it does for other districts that it represents if RAB is provided with the information on the property owners in questions.

Mary Eleanor and Mary Frances Service Area ("ME & MF")

Mr. Wright next reported that 24 water service accounts were issued notices that payment is past due by door tag in ME & MF.

Upon a **motion** by Director Garcia, seconded by Director Jaramillo, after full discussion and with all Directors present voting aye, the Board approved the Operator's Report, including: 1) STP's proposal in the amount \$45,000.00 to replace the headworks influent box at the Fairgreen's WWTP; 2) authorize RAB to prepare letters to property owners regarding inaccessible meters; and 3) transfer of delinquent accounts for Fairgreen, High Meadows, Heather Glen, Northline, Oak Glen, Oakwilde and Woodland Oaks to an undetermined collection agency for payment.

ENGINEER'S REPORT

Mr. Edwards presented to the Board the Engineer's Report, a copy of which is available upon request.

Fairgreen/High Meadows Service Area

Mr. Edwards updated the Board on the status of the Surface Water Transmission Line Project to extend the existing 12-inch (12") water transmission line down JFK Blvd. and to supply water to the Marquita Water Treatment Plant (the "Marquita WTP"). Mr. Edwards reported that A&S provided East Aldine District ("EAD") with an updated cost estimate, which was incorporated in the draft amendment to the Interlocal Agreement between the District and EAD. Mr. Roberts updated the Board on the status of the amendment and stated that Allen Boone Humphries Robinson ("ABHR"), EAD's general counsel, received the amendment and such amendment is currently under ABHR's review.

Mr. Edwards updated the Board regarding the Marquita WTP Improvements, for which the scope of work includes installation of a new 10,000-gallon hydropneumatic tank ("HPT") with associated piping and electrical/control modifications. Mr. Edwards reported to the Board that A&S provided EAD with an updated cost estimate for the HPT installation. Mr. Roberts confirmed that the updated cost estimate was included in the draft amendment provided to ABHR.

Mr. Edwards then updated the Board regarding the service request for the proposed residential development of single-family homes located on Gloger Street. Mr. Edwards reminded the Board that an additional water line easement and a sanitary sewer line easement were previously approved at the August 6, 2026 Board meeting and RAB is in the process of coordinating execution of such easements with the underlying property owners. Mr. Edwards then reported to the Board that once the developer records all of the required easements, the developer's plans can be resubmitted for approval of Harris County (the "County").

Mr. Edwards next updated the Board on the status of the service request for Maya Lagoon Park, located at 2026 Connorvale Road. Mr. Edwards reminded the Board that the applicant has

provided the Letter of Intent and required deposit and A&S will coordinate with RAB to prepare the required annexation application documents.

Mr. Edwards then informed the Board of no change to the status of the water and wastewater service request for a restroom facility within a food truck park containing an eating and play area to be located south of a strip center located at 3708 Aldine Mail Route and east of Fern Meadow Lane. Mr. Edwards reminded the Board that the feasibility study has been provided to the applicant. Mr. Edwards noted that the applicant is currently working on replatting the tract of land for the water and wastewater service request, which typically takes three (3) to six (6) months.

Mr. Edwards then updated the Board on the status of the water and wastewater service request for a 78-unit multi-family development located at 3420 Aldine Mail Route and east of Fall Meadow Lane. Mr. Edwards stated that A&S received the requested deposit and application for service from the applicant and confirmed that A&S will prepare a feasibility study for said service request.

Mr. Edwards recommended that in connection with the water and wastewater service request for the 78-unit multi-family development located at 3420 Aldine Mail Route, the District consider requesting an increase in water supply capacity received from the City of Houston (the "City"). Mr. Edwards stated that A&S would coordinate with MOC to determine the amount of capacity to be requested.

In response to Director Garcia's question regarding funding of future District capital improvement projects and the impact such projects would have on EAD, Mr. Barner reminded Director Reyes that if he participates in a discussion regarding, or votes on, EAD matters, such participation or action is considered a conflict of interest. Mr. Barner noted that because Director Salazar and Director Garcia are appointed officials of EAD, such comments or questions create a conflict of interest.

Mr. Barner then noted that to avoid such conflict, Director Garcia should address such EAD matters with EAD staff and consultants, which should then be communicated to the District, as necessary, through the appropriate channels of communication. Mr. Barner further noted that in the event Director Salazar and Director Garcia, as directors of the Board, had a District issue related to an EAD matter, such issue must be discussed with the District's consultants directly.

Northline Terrace Service Area

Mr. Edwards reminded the Board that the improvements to the Northline Terrace Water Plant ("Northline WP"), which are being funded by the Texas Water Development Board ("TWDB") include: 1) removing or replacing HPT No. 1; 2) replacing Ground Storage Tank No. 1; and 3) various additional alternate rehabilitation items, subject to availability of funding. Mr. Edwards then noted that A&S provided the environmental exclusion report and engineering report to the TWDB for review and construction drawings are being prepared for the related improvements.

Mr. Edwards reported no change regarding the status of the West Gulf Bank Road Widening Project. Mr. Edwards stated that A&S is still waiting for the recorded drawings related to such project and final project accounting.

Mr. Edwards then updated the Board regarding the County improvements to Sweetwater Lane, which is located between West Canino Road and West Mount Houston Road, to include, but is not limited to, road and bridge widening (the "Sweetwater Lane Widening Project"). Mr. Edwards stated that several existing water and sanitary sewer lines would need to be relocated due to the Sweetwater Lane Widening Project. Mr. Edwards reminded the Board that A&S has reached out to the County to request a survey to determine the depth of affected sanitary sewer lines and will continue to follow up with the County regarding the same.

Mr. Edwards then reminded the Board that A&S submitted an application for funding to the TWDB from the Water Supply and Infrastructure Grant Fund, to drill a new well at Northline WP, in the amount of \$1,327,280. Mr. Edwards stated that such grant has not been awarded yet and notification awarding said grant is still expected to be announced in late 2026.

Oak Glen Service Area

Mr. Edwards updated the Board regarding the status of the Oak Glen Water Line Replacement, Phase II Project ("Phase II"). Mr. Edwards reminded the Board that the scope of Phase II is replacement of approximately 7,670 linear feet of water line. Mr. Edwards informed the Board that McKinney Construction has replaced over 50% of such water lines to-date. Mr. Edwards confirmed that Phase II includes the addition of new fire hydrants, water service line leads and water meters. Mr. Edwards then recommended approval of McKinney's Pay Application No. 3 in the amount of \$212,684.17. Mr. Edwards confirmed that the stated amount reflects a ten percent (10%) retainage, which is withheld until a certain percentage of Phase II is completed.

Oakwilde Service Area

Mr. Edwards reminded the Board that R.P. Constructors, Inc. ("R.P.") was selected and awarded the Oakwilde WWTP and Lift Station Project. Mr. Edwards updated the Board regarding the continued installation of multiple concrete basins and other site work. Mr. Edwards then presented for consideration and approval R.P.'s Pay Application No. 18 in the amount of \$932,086.26. Mr. Edwards confirmed that the stated amount reflects a ten percent (10%) retainage, which is being withheld.

Mr. Edwards next updated the Board regarding the construction plans for the Seven Mile Road Water Plant Improvements Project ("Seven Mile WP Project"), which includes: (i) the ground storage tank, (ii) booster pump addition, (iii) new electrical service, (iv) upgrades to the existing electrical components, and (v) other site modifications. Mr. Edwards informed the Board that A&S received four (4) bids for the Seven Mile WP Project and C3 Constructors ("C3") submitted the lowest total bid in the amount of \$1,565,000.00. Mr. Edwards recommended that C3 be awarded said project.

Mr. Edwards then updated the Board regarding the application for service for a proposed 0.884-acre annexation at 11709 Aldine Westfield Road. Mr. Edwards noted that the City recently issued its consent to the District's annexation of the land and upon full execution the revised District boundary map will be provided to RAB.

Mr. Edwards reminded the Board that Sweeping Corporation of America, LLC ("Sweeping Corp.") was awarded the Oakwilde Smoke Testing Project, which included smoke testing of Oakwilde, the MF/ME wastewater collection systems, and the North Houston Heights neighborhoods. Mr. Edwards noted that Sweeping Corp. has remobilized on site is performing cleaning/televising of the missed lines.

Mr. Edwards then informed the Board that there was no change to the service request for 11730 Aldine Westfield Road. Mr. Edwards explained that the commercial development, which consists of renovating a 7,945-foot building that will be used as a banquet hall, requires capacity in the amount of two (2) ESFCs. Mr. Edwards reported that A&S has not received plans for such development from the property owner.

Mr. Edwards updated the Board regarding the Westfield Estates Wastewater Collection and Lift Station Project awarded to C.E. Barker, Ltd., and stated that construction is ongoing. Mr. Edwards reported that A&S is attending periodic construction progress meetings being conducted by the County and A&S is conducting performance testing on the wastewater collection system.

Mr. Edwards updated the Board on the Westfield Estates lift station and reported that a successful startup of the lift station was performed. Mr. Edwards noted that the Operator is still coordinating with the contractor for installation of cellular service for the autodialer. Mr. Edwards further noted the Board that C.E. Barker is still in the process of decommissioning residential septic systems and connecting residents to the newly installed wastewater collection system.

Mr. Edwards updated the Board regarding the status of the Community Development Block Grant ("CDBG") application for the Harris County Housing and Community Development 2026 Plan Year, the purpose of which is to fund the Oakwilde Water Line Replacement, Phase 7 project ("Phase 7"). Mr. Edwards reminded the Board that A&S has received approval from the TWDB for Phase 7, to replace approximately 8,000 linear feet of water lines, and has been awarded a conditional award of \$772,277 in CDBG funds with a leverage amount of \$262,840 for a total project cost of \$1,035,117. Mr. Edwards stated that plans have been submitted to the County and City for review.

Heather Glen Service Area

Mr. Edwards updated the Board regarding the Houston Food Bank's annexation request for multiple buildings (totaling 432,350 square feet) and a revised capacity of 117 ESFCs. Mr. Edwards reminded the Board that RAB has received the executed Letter of Intent and is currently reviewing annexation documents. Mr. Roberts confirmed that RAB received the required deposit for said annexation request. Mr. Edwards stated that A&S would begin preparing the requisite engineering documents for this annexation.

Mr. Edwards then updated the Board on the status of the Heather Glen Water Line Replacement funding project, which was funded through House Bill 500/Senate Bill 1 in the amount of \$11,942,000. Mr. Edwards reminded the Board that A&S submitted the requisite application and resolution to the TWDB to obtain the allotted funds and has received approval for such funds. Mr. Roberts confirmed that all required documentation has been approved and executed by the Board and the TWDB. Mr. Roberts then reminded the Board that the TWDB Grant was expected to close and be funded by September 10, 2026.

Woodland Oaks Service Area

Mr. Edwards then updated the Board on the status of the new well at Woodland Oaks Water Plant No. 1. Mr. Edwards stated that a groundwater hydrologist is working on the design parameters for the new well. Mr. Edwards then noted that construction plans for the new well were under the review of A&S to determine optimal placement of such well.

Regarding the status of the Woodland Oaks Water Plant No. 2 upgrades, Mr. Edwards reported no change while A&S continues working with the engineer to include in the upgrades the installation of an additional booster pump.

Mr. Edwards updated the Board regarding the extension of the off-site water and sewer line installation to serve the Pinehaven development ("Pinehaven"). Mr. Edwards reminded the Board that ISJ Utilities, LLC was awarded the contract to provide installation services to Pinehaven. Mr. Edwards reported that A&S and RAB continue to work with the developer and the Operator to calculate the tap fees for new residential water meters. Mr. Ghafil presented to the Board a letter proposal regarding deferral of the second half capacity payment of the Pinehaven project until September 2027.

Miscellaneous Service Requests

Mr. Edwards reported that there is no change to the status of the water and wastewater service request from Aldine Independent School District Transportation Center located at 1617 Lauder Road.

Mr. Edwards presented to the Board the updated Project Accounting Worksheet. A discussion ensued.

Castledale Drive Sanitary Sewer Line Extension

Mr. Edwards reminded the Board that Harris County Precinct No. 2 was conditionally awarded CDBG funding regarding the installation of a wastewater collection system along Fishel Street and Castledale Drive (approximately 1,800 linear feet), which EAD is funding the leverage portion. Mr. Edwards stated that at the request of EAD, A&S has prepared construction drawings for the installation of the wastewater collection system extension. Mr. Edwards stated that A&S is coordinating with RAB to determine if the agreement with Aqua Texas should be amended to include additional connections.

Mr. Edwards then reported that A&S met with Aldine Independent School District ("Aldine ISD") and EAD to discuss the water line loop project, through which the District would provide service to several schools within the Aldine ISD. A discussion ensued regarding the required capacity to serve Aldine ISD and the amount of capacity the project would create. Mr. Edwards stated that such capacity would be included in the calculation for the City capacity increase request as discussed in the Engineer's Report.

Upon a **motion** by Director Garcia, seconded by Director Salazar, after full discussion and with all Directors present voting aye, the Board approved the Engineer's Report, including: 1) McKinney's Pay Application No. 3 in the amount of \$212,684.17; 2) R.P.'s Pay Application No. 18 in the amount of \$932,086.26; 3) Subject to TWDB approval, i) approval of C3's contract in the amount of 1,565,000.00 and authorize A&S to issue Notice of Award, ii) authorization to execute the Seven Mile Water Plant Improvements project construction contract, subject to RAB review, and iii) authorization to issue the Notice to Proceed, subject to execution of the related construction contract; and 4) D.R. Horton deferral of the second half capacity payment of the Pinehaven project until September 2027, as presented.

BIDS FOR PURCHASE OF SURPLUS PROPERTY

Director Santiago reminded the Board of the District's need to review and accept bids received for the remaining surplus and salvage property declared at the July 2, 2026 Board meeting. It was the consensus of the Board to accept the initial bid for the 2022 Nissan Frontier King Cab reviewed by the Board at the August 6, 2026 Board meeting.

Upon a **motion** by Director Garcia, seconded by Director Santiago, after full discussion and with all Directors present voting aye, the Board accepted the initial bid for the 2022 Nissan Frontier, subject to finalization of all documentation necessary for transfer of said vehicle.

ATTORNEY'S REPORT

Mr. Barner then updated the Board regarding the status of the security camera located at the High Meadow's WWTP. Mr. Barner explained that EAD provided its video surveillance consultant a notice that terminated services for the camera at the WWTP.

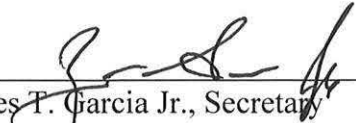
A discussion ensued regarding whether the District should enter into an agreement with such consultant or obtain proposals from a number of providers of video surveillance. It was the consensus of the Board to postpone further discussion at a subsequent meeting.

Mr. Barner then reminded the Board that it had previously entered into a lease agreement with MOC for the District's building for the purposes of collecting payment on the District's water service accounts, as well as payments from other customers of districts serviced by MOC.

Mr. Barner further noted that such agreement had been approved at the February 5, 2026 Board meeting in conjunction with the Ninth Amendment to Professional Services Agreement with MOC, but that such agreement had not been executed.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned at 6:34 p.m.

PASSED AND APPROVED this 1st day of October, 2026.



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