

MINUTES OF EMERGENCY BOARD MEETING
OF THE
BOARD OF DIRECTORS
OF THE
POPLAR COMMUNITY SERVICE DISTRICT

An Emergency Meeting of the Board of Directors of the POPLAR COMMUNITY SERVICE DISTRICT was held on APRIL 28, 2026, at 5:00 p.m.

Those Directors present were the following, to wit:

RACHELE ALCANTAR

BILLY SOTO

ALEX LUCIO

Those Directors absent were:

ARTURO RODRIGUEZ

Also Present were:

MARISOL ALVARADO, SECRETARY

The meeting was called to order under the direction of the President, RACHELE ALCANTAR. The flag salute was recited, and the following business was conducted.

OPEN SESSION:

a.) Budget Increase for fiscal year 2025-2026 on 747 Acc:

District Manager Marisol Alvarado presented a proposal to the Board for a budget increase of \$435,000.00 for Account 747 (Park Funds) for the 2025-2026 fiscal year. This funding is intended to settle the outstanding balance owed to Pacific Construction for the main office building. The Board reviewed the proposal and discussed the necessity of these additional funds.

On a motion by Director ALEX LUCIO, seconded by Director BILLY SOTO and unanimously carried, the approval of the \$435,000.00 budget increase for Account 747 for fiscal year 2025-2026. Vote: 3 yes – 1 absent – 1 vacant

ADJOURNMENT:

There being no further business to come before the meeting, on a motion by Director ALEX LUCIO, seconded by Director BILLY SOTO and unanimously carried, the Board meeting was adjourned.

Dated the 28th day of April 2026.

RACHELE ALCANTAR, President