



CAPE ROYALE UTILITY DISTRICT

1330 CAPE ROYALE DRIVE TELEPHONE: (936) 653-4861
 COLDSRING, TEXAS 77331 EMAIL: WATER@EASTEX.NET

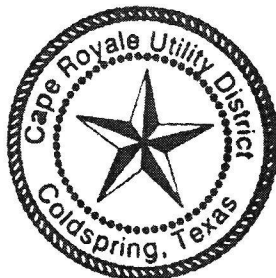
San Jacinto County

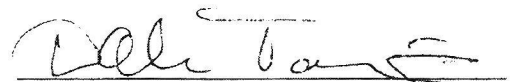
NOTICE OF PUBLIC MEETING AGENDA

Notice is hereby given to all interested members of the public that the Board of Directors of the captioned District will hold a public meeting at 1330 Cape Royale Dr, Coldspring, San Jacinto County, Texas. The meeting will be held at **3:00 p.m.** on Thursday **June 17, 2021**.

The subject of the meeting is to consider and act on the following:

1. Call the meeting to order
2. Minutes of prior Board of Directors Meeting(s)
3. Customer comments
4. Property Owners Association Report; Road construction and repair; Emergency response
5. Resolution Adopting Operating Budget for F.Y.E. 06/30/2022
6. Update Tax Code § 26.18 compliance document
7. Engage Auditor for F.Y.E. 06/30/2021
8. Review ethics letter and update by Investment Officer
9. Directors Conflict Disclosure Statement
10. Discuss AWBD elections and select Member Representative to cast District votes
11. Tax Assessor-Collector's Report; Statements and receipts; Delinquent tax collections; Appraisal values; Tax exemptions; Tax rate
12. General Manager's Report: System performance; customer appeals; design of facilities; Permit applications; Advertisement for bids; Construction contract(s), pay estimates, change orders; Legal proceedings; Five Year Plan; Rate Order; Engineer's report; Attorney's report
13. Operator's Report; Maintenance and repair of District facilities; Water treatment and distribution; Wastewater collection and treatment; Time and materials review
14. Bookkeeper's Report; Checks and invoices; Investment of District funds; Budget for fiscal year ending June 30, 2021; Depository pledge agreement(s)
15. Other Matters: Insurance; Consultant Contracts; Solid Waste Collection, Contract; Contract for Electric Power; Audit Report; Application to Texas Commission on Environmental Quality; Continuing Disclosure; Issuance of Bonds; Elections.
16. Pending Business
17. Executive Session, if needed
18. Pending Business
19. Adjourn




 Dale Toronjo, President of the Board
 Cape Royale Utility District

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