



## CAPE ROYALE UTILITY DISTRICT

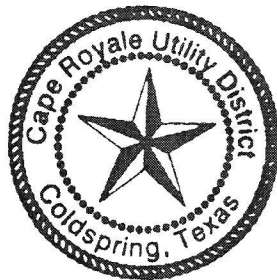
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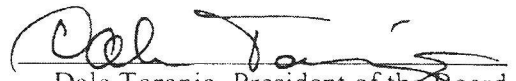
### NOTICE OF PUBLIC MEETING AGENDA

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, August 19, 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. Renew District General insurance (expires 09/30/2021)
6. Adopt Five Year Plan
7. Tax Assessor-Collector's Report; Statements and receipts; Delinquent tax collections; Appraisal values; Tax exemptions; Tax rate
8. 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
9. Operator's Report; Maintenance and repair of District facilities; Water treatment and distribution; Wastewater collection and treatment; Time and materials review
10. Bookkeeper's Report; Checks and invoices; Investment of District funds; Budget for fiscal year ending June 30, 2021; Depository pledge agreement(s)
11. 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.
12. Pending Business
13. Executive Session, if needed
14. Pending Business
15. Adjourn



  
 Dale Toronjo, President of the Board  
 Cape Royale Utility District

(LC)