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**CAPE ROYALE UTILITY DISTRICT**  
1330 CAPE ROYALE DRIVE      TELEPHONE: (936) 653-4861  
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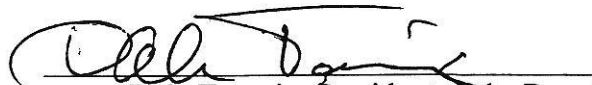
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By Celenia Willis

### 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, **October 21, 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. Order Appointing Records Management Officer
6. Designation of Local Government Records Management Officer (Form SLR 504)
7. Audit Report for F.Y.E. 06/30/2021
8. Update Tax Code § 26.18 and Government Code § 2051.202 compliance document
9. Resolution Affirming Review of Investment Policy, Strategies & Objectives, and list of approved brokers/dealers
10. Annual review of investments for compliance with Senate Bill 253 (Texas Government Code, Chapter 2270)
11. Authorize engineer to prepare Emergency Preparedness Plan
12. Authorize preparation of Critical Load Status report
13. 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
14. Operator's Report; Maintenance and repair of District facilities; Water treatment and distribution; Wastewater collection and treatment; Time and materials review
15. Tax Assessor-Collector's Report; Statements and receipts; Delinquent tax collections; Appraisal values; Tax exemptions; Tax rate
16. Bookkeeper's Report; Checks and invoices; Investment of District funds; Budget for fiscal year ending June 30, 2021; Depository pledge agreement(s)
17. 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.
18. Pending Business
19. Executive Session, if needed
20. Adjourn

  
Dale Toronjo, President of the Board  
Cape Royale Utility District

