



CAPE ROYALE UTILITY DISTRICT


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

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 February 17, 2022.

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. Annual Report to Texas Comptroller pursuant to Senate Bill 625 (Texas Local Government Code, Chapter 203, Subchapter D).
6. Order for Election on Directors (Deadline is 2-18-2022)
7. 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
8. Operator's Report; Maintenance and repair of District facilities; Water treatment and distribution; Wastewater collection and treatment; Time and materials review
9. Tax Assessor-Collector's Report; Statements and receipts; Delinquent tax collections; Appraisal values; Tax exemptions; Tax rate
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

AVISO DE LA REUNIÓN PÚBLICA

El aviso se da por este medio a todos los miembros interesados del público que la junta directiva del distrito subtítulo celebrará una reunión pública en 1330 Cape Royale Drive, Coldspring, Condado de San Jacinto, Tejas 77331. La reunión será celebrada en 3:00 p.m. el día 17 de febrero de 2022. El tema de la reunión es considerar y actuar sobre el siguiente:

Adoptar una Orden para Convocar a Elección de directores


 Dale Toronjo, Presidente
 Cape Royale Utility District