



CAPE ROYALE UTILITY DISTRICT

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San Jacinto County

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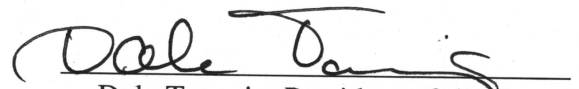
By Amber Whited

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 18, 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. Renew District Insurance (Expires 9/30/2022)
6. Amend Rate Order and Amend Fee Schedule Order, if necessary
7. Review proposed Tax Rate for 2022
8. Resolution (1) Finding District to be Low Tax Rate, Developed, Developing, or Developed District in a Declared Disaster Area, (2) Calling Public Hearing on 2022 Tax Rate and (3) Authorizing Tax Assessor-Collector to Prepare and Publish Notice of the Public Hearing
9. Update Tax Code § 26.18 compliance document.
10. 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
11. Operator's Report; Maintenance and repair of District facilities; Water treatment and distribution; Wastewater collection and treatment; Time and materials review
12. Tax Assessor-Collector's Report; Statements and receipts; Delinquent tax collections; Appraisal values; Tax exemptions; Tax rate
13. Bookkeeper's Report; Checks and invoices; Investment of District funds; Budget for fiscal year ending June 30, 2023; Depository pledge agreement(s)
14. 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.
15. Pending Business
16. Executive Session, if needed
17. Pending Business
18. Adjourn


 Dale Toronjo, President of the Board
 Cape Royale Utility District

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