



CAPE ROYALE UTILITY DISTRICT

1330 CAPE ROYALE DRIVE TELEPHONE: (936) 653-4861
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San Jacinto County

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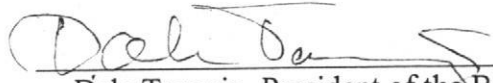
By Salene Paukert

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 16, 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. Resolution Adopting Operating Budget for F.Y.E. 06/30/2023
6. Update Tax Code § 26.18 compliance document
7. Engage Auditor for F.Y.E. 06/30/2022
8. Review ethics letter and update by Investment Officer
9. Approve Qualifications of Newly Elected Director Watkins; Conflict of Interest Disclosure for Director Watkins; Open Meetings and Public Information Training for Director Watkins; Accept Oath and Statement of Elected Official – Director Watkins
10. Election of Officers
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, 2022; Depository pledge agreement(s)
15. Tax Assessor-Collector's Report; Statements and receipts; Delinquent tax collections; Appraisal values; Tax exemptions; Tax rate
16. 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.
17. Pending Business
18. Executive Session, if needed
19. Pending Business
20. Adjourn


 Dale Toronjo, President of the Board
 Cape Royale Utility District

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