



CAPE ROYALE UTILITY DISTRICT

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

San Jacinto County

On: Apr 12, 2023 at 02:16P


By Dawn Wright

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 **1:30 p.m.** on Thursday, **April 20, 2023.**

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. Depository Pledge Agreement with The Bank of San Jacinto County.
6. Annual Cybersecurity Training for Employees; and
7. Resolution Affirming Identity Theft Prevention Program.
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. Review draft budget for F.Y.E. 06/30/2024.
10. Operator's Report; Maintenance and repair of District facilities; Water treatment and distribution; Wastewater collection and treatment; Time and materials review
11. Tax Assessor-Collector's Report; Statements and receipts; Delinquent tax collections; Appraisal values; Tax exemptions; Tax rate
12. Bookkeeper's Report; Checks and invoices; Investment of District funds; Budget for fiscal year ending June 30, 2023; Depository pledge agreement(s)
13. 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.
14. Pending Business
15. Executive Session, if needed
16. Pending Business
17. Adjourn


 Dale Toronjo, President of the Board
 Cape Royale Utility District

(LC)