

Cape Royale Utility District



1330 Cape Royale Dr

Coldspring TX 77331

Telephone: (936) 653-4861

FAX: (936) 653-2611

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, April 18, 2024.**

The subject of the meeting is to consider and act on the following:

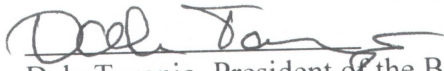
1. **Call the meeting to order**
2. **Minutes** of prior Board of Directors Meeting(s)
3. **Customer comments**
4. **Property Owners Association Report;** Road construction and repair; Emergency response
5. **Annual Cybersecurity Training** for employees only
6. **General Manager's Report:** System performance; 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; Tax rate
7. **Operator's Report;** Maintenance and repair of District facilities; Water treatment and distribution; Wastewater collection and treatment; Time and materials review
8. **Tax Assessor-Collector's Report;** Statements and receipts; Delinquent tax collections; Investment of District funds; Appraisal values; Tax exemptions
9. **Bookkeeper's Report;** Checks and invoices; Investment of District funds; Budget for fiscal year ending June 30, 2024; Depository pledge agreement(s)
10. **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
11. **Pending Business**
12. **Executive Session,** if needed
13. **Pending Business**
14. **Adjourn**

Accepted for Filing in:

San Jacinto County

On: Apr 11, 2024 at 04:22P

By Kyla Willner


Dale Toronjo, President of the Board
Cape Royale Utility District

LC
MP