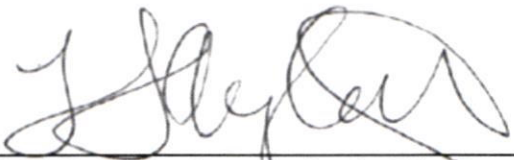


CAPE ROYALE UTILITY DISTRICT**NOTICE OF SPECIAL PUBLIC MEETING**

Notice is hereby given to all interested parties and members of the public that the Board of Directors of the captioned District will hold a public meeting at **1330 Cape Royale Drive, Coldspring, Texas 77331** in San Jacinto County, Texas.

The meeting will be held at **2:30 p.m. on Tuesday, April 11, 2023.** The subject of the meeting is to consider and act on the following:

1. Public comment: This provides an opportunity for the public to comment on agenda items or other District business in advance of regular business of the Board. Comments shall be limited to three (3) minutes per person. By state law, comments by the Board members on any item not on the agenda shall be limited to: a) Statements of specific factual information given in response to any inquiry; b) A recitation of existing policy in response to any inquiry; or c) A proposal to place the subject on the agenda for a future meeting
2. Personnel policies and procedures and employee conduct
3. Executive (closed) session pursuant to Texas Government Code Section 551.071 (to receive advice from attorney) and Texas Government Code Section 551.074 (personnel)



Lori G. Aylett, Attorney for the District