CAPE ROYALE UTILITY DISTRICT

00000197

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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 29, 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. Public hearing on proposed 2024 tax rate
6. Order Adopting Appraisal Roll and Levying Tax for 2024
7. Amendment of Statement of Directors
8. Update Tax Code Section 26.18 Compliance and Government Code Section 2051.202 Compliance document
9. Renew District insurance (expires 09/30/2024)
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, 2025; 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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