



## 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, March 21, 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. Renew Directors Position Bond
6. Order Declaring Unopposed Candidates Elected and Canceling Election
7. Drought Contingency Plan
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; Tax rate
9. **Operator's Report;** Maintenance and repair of District facilities; Water treatment and distribution; Wastewater collection and treatment; Time and materials review
10. **Tax Assessor-Collector's Report;** Statements and receipts; Delinquent tax collections; Investment of District funds; Appraisal values; Tax exemptions
11. **Bookkeeper's Report;** Checks and invoices; Investment of District funds; Budget for fiscal year ending June 30, 2019; Depository pledge agreement(s)
12. **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
13. **Pending Business**
14. **Executive Session,** if needed
15. **Pending Business**
16. **Adjourn**

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Dale Toronjo, President of the Board  
Cape Royale Utility District