



00000127

# CAPE ROYALE UTILITY DISTRICT

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

## 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, **May 18, 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. Director Conflict Disclosure Statement
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.
7. Review Budget for F.Y.E. 06/30/2024.- pushed to June Meeting
8. Operator's Report; Maintenance and repair of District facilities; Water treatment and distribution; Wastewater collection and treatment; Time and materials review
9. Tax Assessor-Collector's Report; Statements and receipts; Delinquent tax collections; Appraisal values; Tax exemptions; Tax rate
10. Bookkeeper's Report; Checks and invoices; Investment of District funds; Budget for fiscal year ending June 30, 2023; Depository pledge agreement(s)
11. 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.
12. Pending Business
13. Executive Session, if needed
14. Pending Business
15. Adjourn

Richard Masterson, Vice President of the Board  
Cape Royale Utility District

Accepted for Filing in:  
San Jacinto County  
On: May 11, 2023 at 01:12P  
By Dawn Wright