



# CAPE ROYALE UTILITY DISTRICT

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Accepted for Filing in:

San Jacinto County

On: May 10, 2024 at 01:29P


By Cindy Henderson

## 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, May 16, 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. Cape Royale Utility District Distribution Upgrade- Bid Package Presentation
6. Approve Certificates of Election; Approve Qualifications of Newly Elected Directors; Conflict of Interest Disclosures (all directors); Open Meetings and Public Information Training; Accept Oaths and Statements of Elected Officials
7. Election of Officers
8. Review draft budget for F.Y.E. 6/30/2025.
9. 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.
10. Operator's Report; Maintenance and repair of District facilities; Water treatment and distribution; Wastewater collection and treatment; Time and materials review.
11. Tax Assessor-Collector's Report; Statements and receipts; Delinquent tax collections; Appraisal values; Tax exemptions; Tax rate.
12. Bookkeeper's Report; Checks and invoices; Investment of District funds; Budget for fiscal year ending June 30, 2024; Depository pledge agreement(s).
13. 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.
14. Pending Business.
15. Executive Session, if needed.
16. Pending Business.
17. Adjourn

  
Dale Toronjo, President of the Board  
Cape Royale Utility District



