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CAPE ROYALE UTILITY DISTRICT

1330 CAPE ROYALE DRIVE
COLDSPRING, TEXAS 77331

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for Filing in:
San Jacinto County

On: Nov 18, 2024 at 11:07A

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, November 21st, 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. Audit Report for F.Y.E. 06/30/2024
6. Update Tax Code Section 26.18 Compliance and Government Code Section 2051.202 Compliance document
7. Resolution Affirming Review of Investment Policy, Strategies & Objectives and list of approved brokers/dealers
8. Annual review of investments for compliance with Texas Government Code, Chapter 2270
9. Resolution Affirming Covered Applications Prohibited Technology Policy
10. Resolution Approving Human Resource Policy and Manual
11. Resolution Approving the Financial Policy
12. 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.
13. Operator's Report; Maintenance and repair of District facilities; Water treatment and distribution; Wastewater collection and treatment; Time and materials review.
14. Office Manager's Report: Tax statements and receipts; Delinquent tax collections; Appraisal values; Tax exemptions; Tax rate. Checks and invoices; Investment of District funds; Budget for fiscal year ending June 30, 2025; Depository pledge agreement(s).
15. 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.
16. Pending Business.
17. Executive Session, if needed.
18. Pending Business.
19. Adjourn

Dale Toronjo, President of the Board
Cape Royale Utility District