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**CAPE ROYALE UTILITY DISTRICT**

1330 CAPE ROYALE DRIVE      TELEPHONE: (936) 653-4861  
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San Jacinto County  
On: Sep 07, 2023 at 04:17P  
By Michelle Clark

**NOTICE OF SPECIAL 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 **1:00 p.m.** on Tuesday, **September 12, 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. Review proposed tax rate for 2023.
6. Resolution (1) Finding District to be Low Tax Rate, Developed, Developing, or Developed District in a Declared Disaster Area, (2) Calling Public Hearing on 2023 Tax Rate and (3) Authorizing Tax Assessor-Collector to Prepare and Publish Notice of the Public Hearing
7. Update Tax Code Section 26.18 Compliance and Government Code Section 2051.202 Compliance document
8. 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.
9. Pending Business.
10. Executive Session, if needed.
11. Pending Business.
12. Adjourn

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