

Accepted for Filing in:

San Jacinto County

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## 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 17, 2022.

## 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. Order Declaring Unopposed Candidates Elected and Canceling Election
- 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. Operator's Report; Maintenance and repair of District facilities; Water treatment and distribution; Wastewater collection and treatment; Time and materials review
- 8. Tax Assessor-Collector's Report; Statements and receipts; Delinquent tax collections; Appraisal values; Tax exemptions; Tax rate
- 9. Bookkeeper's Report; Checks and invoices; Investment of District funds; Budget for fiscal year ending June 30, 2021; Depository pledge agreement(s)
- 10. 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.
- 11. Pending Business
- 12. Executive Session, if needed
- 13. Pending Business
- 14. Adjourn

Dale Toronjo, President of the Board

Cape Royale Utility District

## AVISO DE LA REUNIÓN PÚBLICA

El aviso se da por este medio a todos los miembros interesados del público que la junta directiva del districto subtitulado celebrará una reunión pública en 1330 Cape Royale Drive, Coldspring, Condado de San Jacinto, Tejas 77331. La reunión será celebrada en 3:00 p.m. el día 17 de marzo de 2022. El tema de la reunión es considerar y actuar sobre el siguiente:

Adoptar una Orden que Declara Elegidos a los Candidatos Unicos y Cancela la Elección

Dale Toronjo, Presidente Cape Royale Utility District

