CAPE ROYALE UTILITY DISTRICT

1330 CAPE ROYALE DRIVE   TELEPHONE: (936) 653-4861
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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 **May 19, 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. Approve Certificates of Election; Approve Qualifications of Newly Elected Directors; Conflict of Interest Disclosures; Open Meetings and Public Information Training; Accept Oaths and Statements of Elected Officials
6. Election of Officers
7. Directors Conflict Disclosure Statement
8. Review draft budget for F.Y.E 06/30/2023
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, 2021; 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