

**CAPE ROYALE UTILITY DISTRICT**1330 CAPE ROYALE DRIVE
COLDSPRING, TEXAS 77331TELEPHONE: (936) 653-4861
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San Jacinto County

On: Feb 09, 2023 at 03:48P

By Kyla Willner

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, **February 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. Amend Rate order.
6. Annual Report to Texas Comptroller pursuant to Senate Bill 625 (Texas Local Government Code, Chapter 203, subchapter D)
7. 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.
8. Operator's Report; Maintenance and repair of District facilities; Water treatment and distribution; Wastewater collection and treatment; Time and materials review
9. Tax Assessor-Collector's Report; Statements and receipts; Delinquent tax collections; Appraisal values; Tax exemptions; Tax rate
10. Bookkeeper's Report; Checks and invoices; Investment of District funds; Budget for fiscal year ending June 30, 2023; Depository pledge agreement(s)
11. 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.
12. Pending Business
13. Executive Session, if needed
14. Pending Business
15. Adjourn

Dale Toronjo, President of the Board
Cape Royale Utility District