

San Jacinto Special Utility District  
70 Church Ave  
Coldspring TX 77331  
936-653-4384  
936-653-5455 fax  
Board of Directors Special Call Meeting  
September 7, 2016 @ 2PM

AGENDA

The Board of Directors of the San Jacinto Special Utility District will convene as posted to consider and take action, if necessary, on the following agenda items:

1. Goodwin-Lasiter-Strong, USDA and bid contractors will meet to discuss bid construction plans for the S Sierra well# 5 project and the Lakeview Estates line construction project.
2. Directors will not be taking action on any discussion at this meeting. John Rusk with GLS will be holding the meeting for the bid contractors

I certify that the above agenda for this meeting of the board of directors of the San Jacinto SUD was posted on the door at the office of the San Jacinto SUD located at 70 Church Ave Coldspring TX and posted on line at [www.sanjacintosud.com](http://www.sanjacintosud.com) on Friday September 2, 2016 @ 4:30pm pursuant of Chapter 551 of the Texas Government Code.

Amanda Villa Amanda Villa Office Clerk

Signature and printed name and title of person responsible for posting

For further information for directions to meeting, call 936-653-4384

APPROVED BY BOARD PRESIDENT MILLER THOMPSON