

# SAN JACINTO SPECIAL UTILITY DISTRICT

## Directors Meeting

70 Church Ave.  
Coldspring, TX 77331

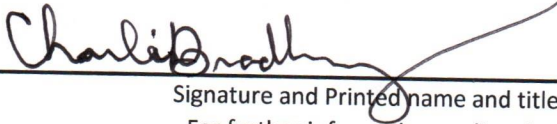
### AGENDA

**Monday, September 30, 2024, at 3:00PM**

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

1. Call to order.
2. Invocation
3. Public comments. Limited to 3 minutes.
4. Presentation of 2023 Audit.
5. Discuss for acceptance of July and August 2024 Minutes.
6. Discuss for acceptance of financials.
7. Approval to add Krystal Laughlin to ACH Bank Draft Authorized signatures and our Direct Deposit Authorized Signatures along with Charli Bradberry and Wes Isbell.
8. Review Election Procedures for January 25, 2025 for approval.
9. Discuss for approval of the Election Service Agreement Contract.
10. Appointment of Early Voting Clerks.
11. Adjourn

I certify that the above agenda for this meeting of the 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 Thursday, September 26, 2024 by 2:30pm pursuant to Chapter 551 of the Texas Government Code.



Charli Bradberry Office Manager

Signature and Printed name and title of person responsible for posting  
For further information or directions to meeting, call 936-653-4384.

Approved by Wes Isbell

Signature 