

SAN JACINTO SPECIAL UTILITY DISTRICT

Directors Meeting

70 Church Ave.
Coldspring, TX 77331

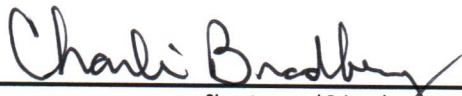
AGENDA

Monday December 16, 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. Open Forum. Executive Session: Government Code Chapter 551.074 (1); Personnel Matters; Closed meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an officer or employee (if necessary).
4. Reconvene to Open session and take action on executive session if necessary.
5. New Directors take Oath of Office.
6. Discuss for acceptance of Directors and Officers of the Board.
7. Discuss for acceptance of October, November, and December 02, 2024 Minutes.
8. Discuss for approval of October and November 2024 Financials.
9. Discuss for approval of changes to the Personnel Policy.
10. Acceptance of 2025 Budget.
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 on Thursday, December 12, 2024 before 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 for directions to meeting, call 936-653-4384.

Approved by Wes Isbell

Signature

