

SAN JACINTO SPECIAL UTILITY DISTRICT

Directors Meeting

70 Church Ave.
Coldspring, TX 77331

AGENDA

Monday February 24, 2025 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
4. Discuss for acceptance of December 16, 2025 Minutes.
5. Discuss for approval December 2024 & January 2025 Financials.
6. Discuss for approval changes to Personnel Policy.
7. 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).
8. Reconvene to Open session and take action on executive session if necessary.
9. Declare that we are in need of an Emergency Well because Well #4 could fail at any time.
10. Discuss for approval of Resolution to sell property at 200 Foster St.
11. Approval of Identity Theft Program.
12. 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, February 20, 2025 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 or directions to meeting, call 936-653-4384.

Approved by Wes Isbell

Signature 