

# SAN JACINTO SPECIAL UTILITY DISTRICT

## Directors Meeting

70 Church Ave.  
Coldspring, TX 77331

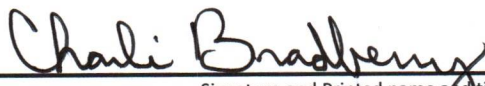
### AGENDA

Monday JULY 29, 2024 at 6:00PM

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 March and June 2024 Minutes.
5. Discuss for acceptance of January, February, March, April, and May 2024 financials.
6. Declare that we are in need of an Emergency Well because Well #3 could fail at any time.
7. Discuss for approval of 2025 Employee Retirement Plan.
8. Approval of removal of storage tank, building, and well plugging at 200 Foster St.
9. Discuss for approval, Resolution to sell property at 200 Foster St.
10. General Manager Report.
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 July 25, 2024 before 5:30 pm, pursuant to Chapter 551 of the Texas Government Code.



Charli Bradberry

Office Manager

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

Approved by Wes Isbell

Signature 