## SAN JACINTO SPECIAL UTILITY DISTRICT

## Directors Meeting AGENDA

70 Church Ave. Coldspring, TX 77331

Friday June 28, 2024 at 9:00AM

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. 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).
- 5. Reconvene to Open session and take action on executive session if necessary.
- 6. 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 <a href="https://www.sanjacintosud.com">www.sanjacintosud.com</a> on Tuesday June 25, 2024 before 8:00am pursuant to Chapter 551 of the Texas Government Code.

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

Office Manager

Approved by Wes Isbell

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