**SAN JACINTO**

**SPECIAL UTILITY DISTRICT**

**Directors Meeting**

**AGENDA**

70 Church Ave.

Coldspring, TX 77331

**Monday March 27, 2023 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 December 05, 2022, Minutes.
5. Discuss for acceptance of November and December 2022 and January and February 2023 financials.
6. Discuss for acceptance of Directors and Officers of Board.
7. Discuss for acceptance of updated Identity Theft Prevention Program.
8. Discuss for approval increase Customer Deposit CD.
9. General Manager Report
10. 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 March 23, 2023 before 5:30pm 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 the meeting, call 936-653-4384.

Approved by Wes Isbell

Signature\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_