

# SAN JACINTO SPECIAL UTILITY DISTRICT

## Directors Meeting

70 Church Ave.  
Coldspring, TX 77331


### AGENDA

**Monday September 22 , 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. Review and approve Minutes from June 23, 2025.
5. Review and approve Financials for June, July, and August 2025.
6. Approval of Ponderosa Estate Sub-Division and Coldspring Estates Sub-Division.
7. Review Election Procedures for Jan. 24, 2026 for approval.
8. Appointment of Early Voting Clerks.
9. Discuss for approval of the Election Service Agreement Contract.
10. Discuss for acceptance and approval by signing the order of Election (Election Code 3.005) to be posted at the County Election Registrar by November 25, 2025.
11. Discuss for approval to change Tap Fees and other misc. fees.
12. Discuss for approval purchase of Mini-Excavator (3 quotes).
13. Discuss for approval to replace 2012 Chevy Silverado in January 2026 (3 quotes).
14. General Manager Report.
15. 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 September 18, 2025 before 2:30 pm, 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 \_\_\_\_\_