

# SAN JACINTO

## SPECIAL UTILITY DISTRICT

### Directors Meeting

#### AGENDA

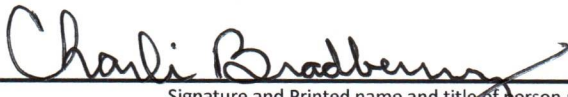
70 Church Ave.  
Coldspring, TX 77331

**Monday April 24, 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. Acceptance of Rachel Torres' resignation letter from the Board.
5. Approval and appointment of new Board Member.
6. Discuss for acceptance of March 27, 2023 Minutes.
7. Discuss for acceptance March 2023 financials.
8. 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).
9. Reconvene to Open session and take action on executive session if necessary.
10. Discuss for approval of 2024 Employee Retirement Plan.
11. Appoint committee to review and update Policies.
12. General Manager Report
13. 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 April 20, 2023 before 5:30pm pursuant to Chapter 551 of the Texas Government Code.



Charli Bradberry

Office Clerk

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

Approved by Wes Isbell

Signature 