

SAN JACINTO SPECIAL UTILITY DISTRICT

Directors Meeting

70 Church Ave.
Coldspring, TX 77331

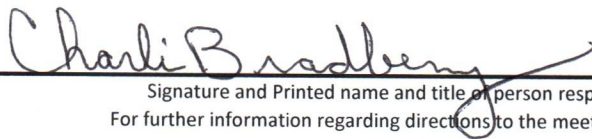
AGENDA

Monday, January 12, 2026 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. Public comments.
4. Discuss for Acceptance of December 2025 Minutes.
5. Discuss for acceptance October and November 2025 Financials.
6. Discuss for acceptance of Directors and Officers of Board.
7. Review 3 Bids and accept one for purchase of new truck.
8. Discuss for review and approval of 2026 Budget.
9. Discuss for action Rates.
10. Approval to submit Loan Application to USDA.
11. Review and approve all USDA Loan Certification Documents for Board President to sign.
12. 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 on Tuesday January 6, 2026 by 2:30 pm, pursuant to Chapter 551 of the Texas Government Code.


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

Charli Bradberry

Office Manager

Approved by Wes Isbell

Signature 