SAN JACINTO SPECIAL UTILITY DISTRICT

Directors Meeting

70 Church Ave. Coldspring, TX 77331

AGENDA Thursday March 20, 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. Discuss for acceptance of February 24, 2025 Minutes.
- 5. Discuss for approval February 2025 Financials.
- 6. Discuss for approval to open new checking account with Peoples State Bank for the USDA Loan.
- 7. Discuss for approval of Rate increase.
- 8. Discuss for approval the plugging of Water Well on Foster St.
- 9. General Manger Report
- 10. Adjourn

certify that the abov	ve agenda for this m	eeting of the	Directors of the S	an lacinto SUD was	norted on the de-	au at the efficient		UD located at 70 Church
Ave Coldspring TX and	d posted on line at y	vww.sanjaci	ntosud.com on Th	ursday, March 17, 2	025 before 2:30pm	or at the office of n. pursuant to Ch	the San Jacinto Si	UD located at 70 Church exas Government Code.
					тогого 2130рп	ii, parsaulit to cir	apter 331 or the r	exas dovernment code.

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

Charli Bradberry

Office Manager

Approved by Wes Isbell

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Signature__