

SAN JACINTO SPECIAL UTILITY DISTRICT

Directors Meeting

70 Church Ave.
Coldspring, TX 77331

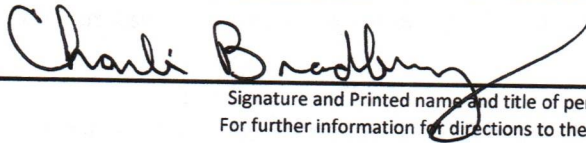
AGENDA

Monday, October 28, 2024, 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 September 2024, Minutes.
5. Discuss approval of September 2024 financials.
6. Approval of Rate Increase for January 2025.
7. Discuss for approval of Engagement Letter from Axley & Rode for 2024 Audit.
8. 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 26, 2024.
9. Discuss for acceptance of Investment Policy.
10. General Manager Report.
11. 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 Thursday, October 24, 2024 by 2:30pm, 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 _____

