SAN JACINTO SPECIAL UTILITY DISTRICT

Directors Meeting

70 Church Ave. Coldspring, TX 77331

AGENDA Monday December 02, 2024 at 5:30pm

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 approval "Cyber Liability and Data Brench Response Interlocal Agreement"
- 5. Discuss for acceptance of Certify Candidates unopposed (Election Code 2.052).
- 6. Discuss for acceptance By order, the Board declares the unopposed Candidates elected and cancels the election to be held on January 25, 2025 (Election Code 2.053).
- 7. 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, November 28, 2024 before 5;30pm, pursuant to Chapter 551 of the Texas Government Code.

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

Office Manager

Approved by Wes Isbell

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Signature