SAN JACINTO SPECIAL UTILITY DISTRICT

Directors Meeting

70 Church Ave. Coldspring, TX 77331

AGENDA

Monday December 04, 2023 at 7:30am

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 November 20, 2023 Minutes.
- 5. Discuss for approval of purchasing Back Hoe.
- 6. Acceptance of 2024 Budget.
- 7. Discuss for acceptance of Certify Candidates unopposed (Election Code 2.052).
- 8. Discuss for acceptance By order, the Board declares the unopposed Candidates elected and cancels the election to be held on January 27, 2024 (Election Code 2.053).
- 9. 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 30, 2023 before 5;30pm, pursuant to Chapter 551 of the Texas Government Code.

Charli Bradberry Office Manager

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

Approved by Wes Isbell

Signature Wes an beef