# AGENDA

**SAN JACINTO SUD**
70 Church Ave
Coldspring, TX 77331
Directors Meeting 6:00 PM
January 27, 2020

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. Discuss for approval minutes from November 2019
4. Discuss for approval finances from November and December 2019.
5. Discuss for approval – Rate Increase.
6. Discuss for approval – ACH Agreement changes, remove Stephenie Darling, and add Amanda Villa as Office Mgr. and Charli Chicoine as secretary.
7. General Managers Report.
8. Executive Session: Government Code Chapter 551.074 (1); Personnel Matters; Closed meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an officer or employee (if necessary) Reconvene to Open session and take action on executive session if necessary.
9. Reconvene to Open session and take action on executive session if necessary.
10. 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 JANUARY 24, 2020 before noon, pursuant to Chapter 551 of the Texas Government Code.

Amanda Villa AMANDA VILLA OFFICE Mgr.
Signature and Printed name and title of person responsible for posting
For further information for directions to meeting, call 936-653-4384.

Approved by Wes Isbell
Signature Wes Isbell
Date 1/24/2020