

SAN JACINTO

SPECIAL UTILITY DISTRICT

Directors Meeting

AGENDA

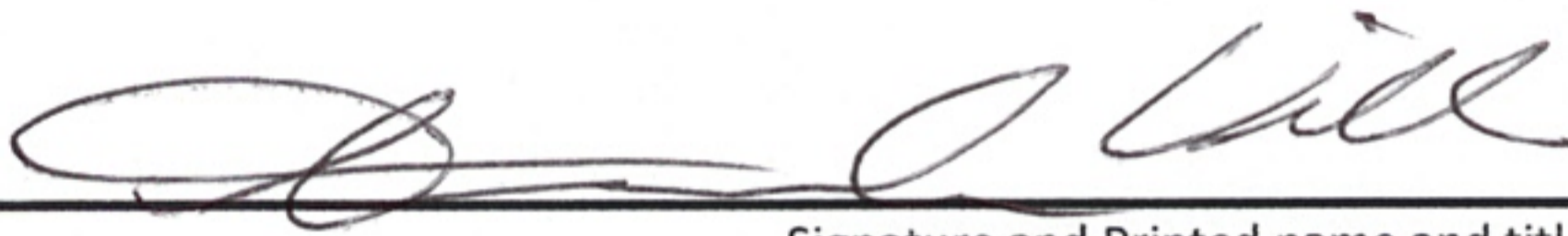
70 Church Ave.
Coldspring, TX 77331

Monday July 27, 2020 at 6:00PM

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. Presentation and Approval of the 2019 Audit.
4. Review of the 2019 Consumer Confidence Report.
5. Discuss for acceptance of February 27, 2020 Minutes.
6. Discuss for acceptance February, March, April, May, and June 2020 financials.
7. Discuss for approval, page 47 of the San Jacinto Special Utility Dist. Service Policy (updated rates).
8. Discuss for approval Donation of Generator to Onalaska Gas and Water.
9. General Manager Report.
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 Friday July 24, 2020 before Noon, pursuant to Chapter 551 of the Texas Government Code.



Amanda Villa

Office Manager

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

