

SAN JACINTO SPECIAL UTILITY DISTRICT

Directors Meeting

70 Church Ave.
Coldspring, TX 77331

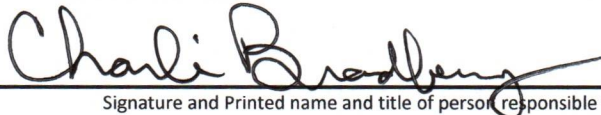
AGENDA

Monday March 18, 2024 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. Open Forum-3 minute limitation – Crystal Edmundson
4. Discuss for acceptance of December 04, 2023 Minutes.
5. Discuss for approval November & December 2023 & January 2024 Financials.
6. Discuss for approval changes to Personnel Policy.
7. Discuss for approval for acceptance of New District Policy including the Texas Administration Code(Title 31, Part 1,Chapter 344 Subchapter E, Rule 344.1.
8. Discuss for approval of Rate increase.
9. Discuss for approval of Tap Fee increase.
10. Discuss for acceptance of Directors and Officers of the Board.
11. Approval of Identity Theft Program.
12. 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, March 14, 2024 before 5:30pm, 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 meeting, call 936-653-4384.

Approved by Wes Isbell

Signature

