

SAN JACINTO SPECIAL UTILITY DISTRICT

Directors Meeting

AGENDA

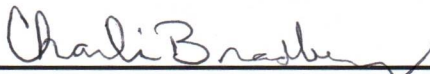
70 Church Ave.
Coldspring, TX 77331

Monday June 23, 2025 at 3:00PM

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.
4. Presentation and acceptance of 2024 Audit.
5. Discuss for acceptance of March 2025 Minutes.
6. Discuss for acceptance March, April, and May 2025 financials.
7. Discuss for approval rate changes.
8. Discuss for action of My 360 customer portals.
9. Discuss for action Resolution #2025-0623.
10. General Manager Report
11. 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 June 19, 2025 before 2:30pm 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 Wes Isbell