

# SAN JACINTO SPECIAL UTILITY DISTRICT

## Directors Meeting

70 Church Ave.  
Coldspring, TX 77331

### AGENDA

**Monday March 02, 2026 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. Customer Pat Eversole's request speak to the Board. (3 minute time limit)
5. Discuss for acceptance of January, 2026 Minutes.
6. Discuss for approval December 2025 & January 2026 Financials.
7. LightPoint Engineering update on RDApply Status and Engineering Reports.
8. Discuss for approval of Resolution 2026-0302.
9. Discuss for action signing Engagement Letter from C R I Auditors.
10. Approval of Identity Theft Program.
11. Review and Approve Water Conservation Plan for San Jacinto SUD.
12. General Managers Report.
13. 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](http://www.sanjacintosud.com) on Tuesday, February 24, 2026 before 2:30pm, pursuant to Chapter 551 of the Texas Government Code.



Charli Bradberry Office Manager

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

Approved by Wes Isbell

Signature 