

# SAN JACINTO SPECIAL UTILITY DISTRICT

## Directors Meeting

70 Church Ave.  
Coldspring, TX 77331

### AGENDA

**Monday, November 20, 2023, 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. Public comments
4. Discuss for acceptance of September 25, 2023, Minutes.
5. Discuss approval of August, September, and October 2023 financials.
6. Appointment of Early Voting Clerks.
7. Discuss for approval of the Election Service Agreement Contract.
8. Discuss for acceptance and approval by signing the order of Election (Election Code 3.005) to be posted at the County Election Registrar by November 28, 2023.
9. Review and approval of Engagement Letter for 2023 Audit.
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](http://www.sanjacintosud.com) on Thursday, November 16, 2023 by 5:30pm, pursuant to Chapter 551 of the Texas Government Code.



Charli Bradberry

Office Clerk

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

Approved by Wes Isbell

Signature 