

NOTICE OF MEETING

THE REGULAR MONTHLY MEETING OF THE COLEMAN COUNTY SPECIAL UTILITY DISTRICT WILL BE HELD ON WEDNESDAY, **NOVEMBER 10, 2021**, AT THE DISTRICT'S OFFICE LOCATED AT 214 SANTA ANNA AVENUE IN COLEMAN, TEXAS @ **2:00 PM**.

THE AGENDA FOR THE MEETING IS AS FOLLOWS:

- (1) CALL TO ORDER AND ESTABLISH QUORUM.
- (2) INVOCATION.
- (3) RECOGNIZE VISITORS, HEAR THEIR CONCERNS AND TAKING ACTION IF NECESSARY.
- (4) APPROVE THE PREVIOUS MEETING(S) MINUTES.
- (5) DISCUSS AND CONSIDER THE TERMS OF THE WATER PURCHASE CONTRACTS WITH THE CITY OF COLEMAN AND BROOKESMITH SPECIAL UTILITY DISTRICT.
- (6) HEAR THE FINANCIAL REPORT AND APPROVE THE PAYMENT OF MONTHLY BILLS.
- (7) HEAR THE WATER SALES AND LOSS REPORT.
- (8) DISCUSS AND CONSIDER EMPLOYEE CHRISTMAS BONUSES FOR 2021 BUDGET YEAR. **IN ACCORDANCE WITH SECTION 551.074 OF THE TEXAS GOVERNMENT CODE, THE BOARD MAY ENTER A CLOSED SESSION TO DISCUSS PERSONNEL.**
- (9) DISCUSS AND CONSIDER THE PROPOSED BUDGET FOR THE DISTRICT'S FISCAL YEAR 2022. THE BOARD MAY APPROVE THE PROPOSED BUDGET WITH OR WITHOUT CHANGES.
- (10) DISCUSS AND APPROVE AN AUDIT FIRM TO CONDUCT THE DISTRICT'S 2021 FINANCIAL AUDIT.
- (11) HEAR MANAGER'S REPORT.
- (12) ADJOURN.

The Board of Directors of Coleman County Special Utility District reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code (Subchapter D- 551.071, 551.072, 551.073, 551.074, 551.076, 551.087)

Travis Rhoads, General Manager
Coleman County Special Utility District

11/5/2021