

NOTICE OF MEETING

THE REGULAR MONTHLY MEETING OF THE COLEMAN COUNTY SPECIAL UTILITY DISTRICT WILL BE HELD ON WEDNESDAY, **JUNE 12, 2024**, 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) ELECTED DIRECTORS TAKE AN OATH OF OFFICE.
- (4) ELECT OFFICERS OF THE BOARD OF DIRECTORS FOR 2024-2025.
- (5) RECOGNIZE VISITORS, HEAR THEIR CONCERNS AND TAKING ACTION IF NECESSARY.
- (6) APPROVE THE PREVIOUS MEETING(S) MINUTES.
- (7) HEAR THE FINANCIAL REPORT AND APPROVE THE PAYMENT OF MONTHLY BILLS ALONG WITH PHASE 8-A & 8-B CONSTRUCTION INVOICES.
- (8) DISCUSS AND CONSIDER A RESOLUTION GRANTING A 12-MONTH SIGNATURE AUTHORITY TO THE BOARD'S PRESIDENT, VICE-PRESIDENT, SECRETARY/TREASURER, GENERAL MANAGER AND OFFICE MANAGER.
- (9) DISCUSS AND CONSIDER THE PURCHASE AND TRADE OF DISTRICT OWNED VEHICLES.
- (10) HEAR THE WATER SALES AND LOSS REPORT.
- (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
6/7/2024