

NOTICE OF MEETING

THE REGULAR MONTHLY MEETING OF THE COLEMAN COUNTY SPECIAL UTILITY DISTRICT WILL BE HELD ON WEDNESDAY, **JANUARY 8, 2025**, 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) ACCEPT THE RESIGNATION OF BOARD MEMBER KATHY TURNER AND APPOINT A REPLACEMENT TO FULLFILL THE EXPIRED TERM.
- (6) DISCUSS AND APPROVE THE BUDGET FOR THE DISTRICT'S FISCAL YEAR 2025.
- (7) HEAR THE FINANCIAL REPORT AND APPROVE THE PAYMENT OF MONTHLY BILLS ALONG WITH PHASE 8-A & 8-B CONSTRUCTION INVOICES.
- (8) DISCUSS AND APPROVE THE DISTRICT'S CONTRIBUTIONS TO THE COLEMAN AND CALLAHAN COUNTIES LIVESTOCK SHOW SALES.
- (9) HEAR THE WATER SALES AND LOSS REPORT.
- (10) HEAR MANAGER'S REPORT.
- (11) 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
1/03/2025