

NOTICE OF MEETING

THE REGULAR MONTHLY MEETING OF THE COLEMAN COUNTY SPECIAL UTILITY DISTRICT WILL BE HELD ON WEDNESDAY, **JUNE 9, 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 JOYCE SMITH AND DISCUSS THE DISTRICT'S RESPONSIBILITIES CONCERNING A SWIMMING POOL CLEANING INVOICE.
The Board of Directors of Coleman County Special Utility District reserves the right to adjourn into Executive Session, as authorized by the Texas Government Code (Subchapter D- 551.071)
- (4) ELECTED DIRECTORS TAKE AN OATH OF OFFICE.
- (5) ELECT OFFICERS OF THE BOARD OF DIRECTORS FOR 2021-2022.
- (6) RECOGNIZE VISITORS, HEAR THEIR CONCERNS AND TAKING ACTION IF NECESSARY.
- (7) APPROVE THE PREVIOUS MEETING(S) MINUTES.
- (8) HEAR THE FINANCIAL REPORT AND APPROVE THE PAYMENT OF MONTHLY BILLS.
- (9) HEAR THE WATER SALES AND LOSS REPORT.
- (10) DISCUSS AND CONSIDER THE TERMS OF THE WATER PURCHASE CONTRACTS WITH THE CITY OF COLEMAN AND BROOKESMITH SPECIAL UTILITY DISTRICT.
- (11) CONDUCT A PUBLIC HEARING AND ADOPT A RESOLUTION FOR THE INTENT TO FILE FOR USDA FINANCING TO FUND THE PUMP STATION GENERATOR PROJECT.
- (12) DISCUSS AND CONSIDER THE DISTRICT'S RATE STRUCTURE AND FEES.
- (13) HEAR MANAGER'S REPORT.
- (14) 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
6/4/2021