

## NOTICE OF MEETING

THE REGULAR MONTHLY MEETING OF THE COLEMAN COUNTY SPECIAL UTILITY DISTRICT WILL BE HELD ON WEDNESDAY, **MARCH 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) TAKE ACTION ON UNAPPOSED CANDIDATES FOR THE MAY 1, 2021 ELECTION.
- (6) TAKE ACTION ON AN ORDER OF CANCELLATION FOR THE MAY 1, 2021 ELECTION.
- (7) HEAR THE FINANCIAL REPORT AND APPROVE THE PAYMENT OF MONTHLY BILLS.
- (8) HEAR THE WATER SALES AND LOSS REPORT.
- (9) DISCUSS AND CONSIDER THE PURCHASE AND INSTALLATION OF BACK-UP ELECTRICAL GENERATORS AND THE FUNDING OPTIONS AVAILABLE TO THE DISTRICT.
- (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  
3/5/2021