

NOTICE OF MEETING

THE REGULAR MONTHLY MEETING OF THE COLEMAN COUNTY SPECIAL UTILITY DISTRICT WILL BE HELD ON WEDNESDAY, **MARCH 09, 2022**, 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) PUBLIC COMMENT- RECOGNIZE VISITORS, HEAR THEIR CONCERNS.
- (4) DISCUSS NEW AND PENDING SERVICE REQUESTS.

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)

- (5) APPROVE THE PREVIOUS MEETING(S) MINUTES.
- (6) TAKE ACTION ON UNAPPOSED CANDIDATES FOR THE MAY 7, 2022, ELECTION.
- (7) TAKE ACTION ON AN ORDER OF CANCELLATION FOR THE MAY 7, 2022, ELECTION.
- (8) HEAR THE FINANCIAL REPORT AND APPROVE THE PAYMENT OF MONTHLY BILLS ALONG WITH PHASE 8-A & 8-B CONSTRUCTION.
- (9) HEAR THE WATER SALES AND LOSS REPORT.
- (10) DISCUSS AND CONSIDER THE OPTIONS AND FINANCIAL OBLIGATIONS OF INITIATING ANOTHER PHASE OF IMPROVEMENTS (Phase IX(9)) AS SET FORTH BY THE DISTRICT'S MASTER PLAN.
- (11) HEAR MANAGER'S REPORT.
- (12) ADJOURN.

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Travis Rhoads, General Manager

Coleman County Special Utility District

3/4/2022