

## NOTICE OF MEETING

THE REGULAR MONTHLY MEETING OF THE COLEMAN COUNTY SPECIAL UTILITY DISTRICT WILL BE HELD ON WEDNESDAY, **NOVEMBER 9, 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) RECOGNIZE VISITORS, HEAR THEIR CONCERNS AND TAKING ACTION IF NECESSARY.
- (4) APPROVE THE PREVIOUS MEETING(S) MINUTES.
- (5) HEAR THE FINANCIAL REPORT AND APPROVE THE PAYMENT OF MONTHLY BILLS ALONG WITH PHASE 8-A & 8-B CONSTRUCTION INVOICES.
- (6) DISCUSS AND CONSIDER AMENDMENTS TO THE PHASE 8 CONSTRUCTION BUDGET.
- (7) DISCUSS AND CONSIDER EMPLOYEE SALARIES AND COMPENSATIONS FOR THE 2023 BUDGET YEAR. **IN ACCORDANCE WITH SECTION 551.074 OF THE TEXAS GOVERNMENT CODE, THE BOARD MAY ENTER A CLOSED SESSION TO DISCUSS PERSONNEL.**
- (8) DISCUSS AND CONSIDER THE PROPOSED BUDGET FOR THE DISTRICT'S FISCAL YEAR 2023. THE BOARD MAY APPROVE THE PROPOSED BUDGET WITH OR WITHOUT CHANGES.
- (9) DISCUSS AND APPROVE AN AUDIT FIRM TO CONDUCT THE DISTRICT'S 2022 FINANCIAL AUDIT.
- (10) DISCUSS AND CONSIDER THE SALE OF A 1999 VERMEER DITCHER.
- (11) HEAR THE WATER SALES AND LOSS REPORT.
- (12) HEAR MANAGER'S REPORT.
- (13) 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)

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Travis Rhoads, General Manager  
Coleman County Special Utility District  
11/4/2022