

NOTICE OF MEETING

THE REGULAR MONTHLY MEETING OF THE COLEMAN COUNTY SPECIAL UTILITY DISTRICT WILL BE HELD ON WEDNESDAY, **SEPTEMBER 11, 2019**, 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) ACCEPT THE RESIGNATION OF RAYMOND CUPPS AND CONSIDER AN APPOINTMENT TO FULFILL THE REMAINDER OF THE TERM.
- (5) RE-ORGANIZE BOARD OFFICERS FOR 2019-2020.
- (6) APPROVE THE PREVIOUS MEETING(S) MINUTES.
- (7) HEAR THE FINANCIAL REPORT AND APPROVE THE PAYMENT OF MONTHLY BILLS AND THE FINAL MESQUITE RIDGE ADDITION PAY ESTIMATE.
- (8) HEAR THE WATER SALES AND LOSS REPORT.
- (9) DISCUSS AND APPROVE THE PHASE 8 RIGHT-OF-WAY CERTIFICATE.
- (10) DISCUSS AND ADOPT AN UPDATED DROUGHT CONTINGENCY PLAN.
- (11) DISCUSS AND ADOPT POLICIES & PROCEDURES FOR PUBLIC COMMENT AT BOARD MEETINGS.
- (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)

Travis Rhoads, General Manager
Coleman County Special Utility District
9/6/2019