

NOTICE OF MEETING

THE REGULAR MONTHLY MEETING OF THE COLEMAN COUNTY SPECIAL UTILITY DISTRICT WILL BE HELD ON WEDNESDAY, **MARCH 08, 2023**, 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.
- (4) APPROVE THE PREVIOUS MEETING(S) MINUTES.
- (5) TAKE ACTION ON UNAPPOSED CANDIDATES FOR THE MAY 6, 2023 ELECTION.
- (6) TAKE ACTION ON AN ORDER OF CANCELLATION FOR THE MAY 6, 2023 ELECTION.
- (7) HEAR THE FINANCIAL REPORT AND APPROVE THE PAYMENT OF MONTHLY BILLS ALONG WITH PHASE 8-A & 8-B CONSTRUCTION INVOICES.
- (8) DISCUSS AND CONSIDER CHANGES TO THE DISTRICT'S SERVICE POLICY CONCERNING DATA-LOGGING AMR METERS AND THE ASSOCIATED COSTS.
- (9) HEAR THE WATER SALES AND LOSS REPORT.
- (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
3/3/2023