

## SPANISH COVE PUBLIC UTILITY DISTRICT

### NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **102-A Spanish Cove Drive, Crosby, Harris County, Texas 77532.**

The meeting will be held at **7:30 p.m. on Tuesday, January 4, 2022**

The subject of the meeting is to consider and act on the following:

1. Approve minutes of meeting held on December 7, 2021
2. Public comment
3. Tax assessor-collector's Report; status of tax collections; review invoices and authorize payment; status of delinquent taxes; authorize litigation as necessary; consider any taxpayer appeals; approve installment payment agreements, as necessary; authorize termination of water service as appropriate
4. Order Adopting Residence Homestead Exemption
5. Order Adopting Residence Homestead Exemption for Persons 65 or Older or Disabled
6. Tax Code Section 26.18 Compliance
7. Bookkeeper's report; review invoices and authorize payment of bills; review investment report and approve investment of District funds
8. Operator's report; review active connections and water accountability; status of operation, maintenance and repair of District facilities; consider customer appeals; approve termination of service on delinquent accounts; approve maintenance and repair work as proposed
9. Audit Report for F.Y.E. 9/30/2021
10. Annual Senate Bill 253 Review of Investments and Qualified Brokers
11. Resolution Affirming Review of Investment Policy, Strategies and Objectives
12. Pending business, including discussion of Lone Wolf development



A handwritten signature in blue ink that reads "Jennifer Seipel".

Jennifer B. Seipel, Attorney for the District