

## 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, December 7, 2021**

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

1. Approve minutes of meeting held on November 2, 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. Bookkeeper's report; review invoices and authorize payment of bills; review investment report and approve investment of District funds
5. 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
6. Renew District Insurance (expires 12/15/2021)
7. Authorize Eminent Domain Annual Report
8. Audit Report for F.Y.E. 9/30/2021
9. Annual Senate Bill 253 Review of Investments and Qualified Brokers
10. Resolution Affirming Review of Investment Policy, Strategies and Objectives
11. Pending Business, including:
  - a) Discussion of Lone Wolf Development



*Jennifer Seipel*

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Jennifer B. Seipel, Attorney for the District