

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 6, 2022**

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

1. Approve Minutes of Meeting held on November 1, 2022
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
4. Audit Report for F.Y.E. 9/30/2022
5. Resolution Affirming Review of Investment Policy, Strategies and Objectives
6. Annual Review of Qualified Brokers
7. Annual Senate Bill 253 review of investments
8. Bookkeeper's Report; review invoices and authorize payment of bills; review investment report and approve investment of District funds
9. 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; review and approve Consumer Confidence Report
10. Renew District Insurance (expires 12/15/2022)
11. Authorize Eminent Domain Annual Report
12. Pending Business



Jennifer Seipel

Jennifer B. Seipel, Attorney for the District