

## AGENDA

### TO THE BOARD OF DIRECTORS OF THE CEDAR BAYOU PARK UTILITY DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

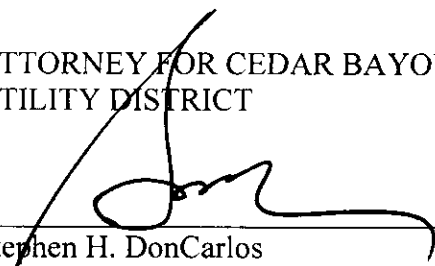
**NOTICE** is hereby given that the Board of Directors of Cedar Bayou Park Utility District will hold a meeting on Monday, **August 28, 2023 at 7:00 p.m. at 5905 Russell Lane, Baytown, Texas**, within the boundaries of the District for the following purposes:

#### ROLL CALL/APPROVAL OF MINUTES

- I. Requests to address Board.
- II. Communications and Petitions.
- III. APPROVAL OF ACCOUNTS PAYABLE
- IV. NEW BUSINESS
  1. Write-off of tax/sewer debts.
  2. Hear and Approve Financial Reports.
  3. Hear Engineer's Report
  4. Approve Pay Estimates for New Lift Station
  5. Set Proposed Tax Rate /Date for Hearing for 2023
- V. UNFINISHED BUSINESS
  - a. USW monthly operator's report.
  - b. Discussion/decision regarding repairs to sewer system.
  - c. Discuss/Approve any other matters to come before the Board.

ADJOURNMENT.

ATTORNEY FOR CEDAR BAYOU PARK  
UTILITY DISTRICT

  
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*Josephine Williams*  
COUNTY CLERK  
HARRIS COUNTY TEXAS

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FILED