

**SPANISH COVE PUBLIC UTILITY DISTRICT**  
**AMENDED 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, September 5, 2023**

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

1. Approve minutes of meeting held on August 1, 2023
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. Resolution (1) Finding District to be Low Tax Rate, Developed, Developing, or Developed District in a Declared Disaster Area, (2) Calling Public Hearing on 2023 Tax Rate and (3) Authorizing Tax Assessor-Collector to Prepare and Publish Notice of the Public Hearing
5. Bookkeeper's report; review invoices and authorize payment of bills; review investment report and approve investment of District funds
6. Resolution Adopting Operating Budget for Fiscal Year Ending September 30, 2024
7. Engage Auditor
8. Amendment to Statement of Directors
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
10. Pending Business



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

Jennifer B. Seipel, Attorney for the District