

AGENDA

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

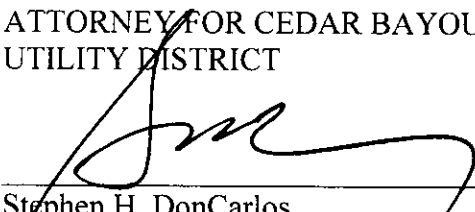
NOTICE is hereby given that the Board of Directors of Cedar Bayou Park Utility District will hold a meeting on Monday, **September 25, 2023 at 7:00 p.m. at 5905 Russell Lane, Baytown, Texas**, within the boundaries of the District for the following purposes:

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.
 - d. Discuss sale of Surplus Real Property

ADJOURNMENT.

ATTORNEY FOR CEDAR BAYOU PARK
UTILITY DISTRICT



Stephen H. DonCarlos
TBN 05973600
Post Office Box 2531
Baytown, Texas 77522
Telephone: 281/628-7965