

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, May 7, 2024**

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

1. Approve minutes of meeting held on April 2, 2024
2. Approve Certificates of Election, Approve Qualifications of Newly Elected Directors, Accept Oaths and Statements of Elected Officials; Election of Officers
3. Annual Director Conflict Disclosures
4. Public Comment
5. 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
6. Bookkeeper's report; review invoices and authorize payment of bills; review investment report and approve investment of District funds
7. 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
8. Review and Approve Consumer Confidence Report
9. Pending Business



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

Jennifer B. Seipel, Attorney for the District