## **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, June 24, 2024 at 7:00 p.m. at 3003 Ronson Lane, Baytown, Texas, within the boundaries of the District for the following purposes:

## **ROLL CALL/APPROVAL OF MINUTES**

- I. Requests to address Board.
- II.. <u>APPROVAL OF ACCOUNTS PAYABLE</u>
- III. NEW BUSINESS
  - 1. Write-off of tax/sewer debts.
  - 2. Hear and Approve Financial Reports.
  - 3. Hear Engineer's Report.
  - 4. Appoint Director.
  - 5. Consider and Approve 2023 Audit

## IV. 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.

UTILITY DISTRICT

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