## 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 26, 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.. APPROVAL OF ACCOUNTS PAYABLE
- III. <u>NEW BUSINESS</u>
  - 1. Write-off of tax/sewer debts.
  - 2. Hear and Approve Financial Reports.
  - 3. Hear Engineer's Report.
  - 4. Adopt Proposed Tax Rate and Set Hearing Date
  - 5. Consider and Approve 2023 Audit

## IV. <u>UNFINISHED BUSINESS</u>

- 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

Stephen H. DonCarlos

TAN 05973600

Post Office Box 2531 Baytown, Texas 77522

Telephone: 281/628-7965