

POSTED
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HABERSE DEBIO REGISTRAR EN EL REGISTRO PUBLICO DE LA CLERK STAFF CO. TX
BY: *[Signature]* DEPUTY

EL SAUZ WATER SUPPLY CORPORATION
545 N. FM. 649
ROMA, TEXAS 78584
(956) 486-2273

THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER

ANNUAL MEETING

Notice is hereby given that there will be an Annual Meeting of the Board of Directors of El Sauz Water Supply Corporation on Thursday April 24, 2025 at 5:00 p.m. at the Corporate Office in the Community of Santa Elena, Ranch seven miles North on FM 649.

If during the course of the meeting, any discussion of any item on the agenda should be held in Executive or closed session, the Board will convene in such executive or closed session, in accordance with the TEXAS OPEN MEETING ACT, TEX.

TEXAS GOVERNMENT CODE SECTION:

- 551.071 Private consultation with the Board Attorney.
- 551.072 Discuss purchase, exchange, lease or value of real property.
- 551.073 Discuss negotiated contracts for prospective gifts or donations.
- 551.074 Discuss personnel or hear complaints against personnel.
- 551.075 Confer with employees of the Water Supply to receive information or to ask Questions.
- 551.076 Consider the development, specific occasions for, or implementations of security Personnel or devices.
- 551.083 Consider the standards, guidelines, terms or conditions the Board will follow, or will Instruct its representatives of the employee group.
- 551.084 Exclude witnesses from the Meeting

Roel Cruz
Vice - President

Leida P. Reyes
President

Roel Barrera
Secretary-Treasurer

Roel Guerra
Member

Uvaldo Salinas
Member

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1169 N.FM. 649

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AGENDA
ANNUAL MEETING
April, 24, 2025

1. Call Meeting to Order by Board Presiding Officer
2. Pledge of Allegiance & Moment of Silence
3. Roll Call of Directors and Establish Quorum
4. Welcome, Opening Remarks and Presentation of Staff Members
5. Roll Call of Active Members
6. Approval of Minutes of April 23, 2024 Annual Membership Meeting
7. Financial Report
8. Water Supply Update and Report
9. Election of Board Members
10. Election Results
11. Adjournment



Leida P. Reyes – BOARD PRESIDENT

Roel Cruz
Vice - President

Leida P. Reyes
President

Roel Barrera
Secretary- Treasurer

Roel Guerra
Member

Uvaldo Salinas
Member