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BY Elia Y. Garcia DEPUTY

DEC 05 2025



EL SAUZ WATER SUPPLY CORPORATION

545 N. FM 649

ROMA, TEXAS, 78584

(956) 486-2273

This institution is an equal opportunity provider and employer

REGULAR MEETING

Notice is hereby given that there will be a Regular Meeting of the Board of Directors of El Sauz Water Supply Corporation on Tuesday December 9, 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

Uvaldo Salinas
Member

Lisa R. Solis
Member



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December 9, 2025

- I.** Call Meeting to Order Board Presiding Officer
- II.** Roll Call of Directors and Establish a Quorum
- III.** Pledge of Allegiance, Moment of Silence
- IV.** Welcome: Xavier Eli Perez CPA, Daniel Campos (Camp Engineering) and Melisandra Mendoza (Attorney).
- V.** Public Comments (limit to 3 minutes and one speaker per issue)
- VI.** Reading of the Minutes – November 13, 2025, Regular Meeting and November 18, 2025, Special Meeting.
- VII.** Approval of the Minutes by _____ seconded by_____
- VIII.** **Treasurer's Report**
- IX.** **Accountant's Report**
- X.** **Manager's Report**
 - A. Monthly report
- XI.** **Engineer's Report**
 - A. Project update by Camp Engineering, on the ongoing 306C Water Distribution Improvement Project - Phase 2.
 - B. Project update by Camp Engineering on TxDot - SL195 related water line relocation projects.
 - C. Discussion and Action to adopt a resolution to submit an application for loan assistance to the State Infrastructure Bank for water line relocations needed on San Julian Road for TxDots proposed SL-195 loop project.
 - D. Update and Discussion regarding the Federal Assistance application with USDA Rural Development for Phase 3 Water System Improvements and required Archaeological surveys.
 - E. Discussion and Action to authorize management to seek quotes/proposals for the proposed chloramination system needed at the El Sauz standpipe location.
- XII.** **Licensed Operator Report**

XIII. Attorney's Report

XIV. Unfinished Business

- A. Update on the status of pending issues with Rio Grande City.
- B. Update on the insurance claim for damages to the Mirasoles Booster Station.

XV. New Business

- A. Discussion and Action to Obtain Professional Services for Fixed Asset Evaluation.

Note: The purpose of this evaluation is to ensure that the Corporation's fixed asset records are accurate, properly documented, and compliant with audit and reporting requirements. The Asset Management Plan and Capital Improvement Plan, currently being developed under management direction with TRWA support, will complement this effort by providing system-wide asset inventory and long-term planning guidance. The engineering evaluation will further strengthen asset documentation and support future audits and regulatory reviews.

- B. Discussion and Possible Action: FY 2025 Audit Requirement and Potential Receipt of Proposals
Note: Discussion and possible action regarding the audit requirement for fiscal year 2025. The Corporation did not meet the federal expenditure threshold for a Single Audit. Clarification from USDA is pending to confirm whether a Yellow Book audit will be required. If the Board determines it is appropriate, proposals for audit services may be received for further consideration.
- C. Discussion and Action on Initiating Water Conservation Measures Due to Regional Drought Conditions.
- D. Discussion and Possible Action on Employee Training Schedule for Calendar Year 2026

XVI. Executive Session Executive session as per code 551.071, 551.074, 551.075, 551.083, and 551.084.

XVII. Open Session as per code 551.071, 551.074, 551.075, 551.083, and 551.084.

XVIII. Announcements

XIX. Adjournment



Roel Cruz - Vice President

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Vice – President

Leida P. Reyes
President

Roel Barrera
Secretary-Treasurer

Uvaldo Salinas
Member

Lisa R. Solis
Member