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BY *[Signature]*



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 Thursday June 5, 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

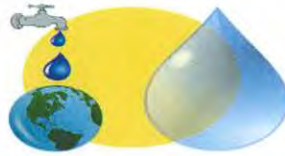
Roel Cruz
Vice - President

Leida P. Reyes
President

Roel Barrera
Secretary-Treasurer

Roel Guerra
Member

Uvaldo Salinas
Member



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- 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: Mr. Daniel Campos (CAMP Engineering, LLC) and Melisandra Mendoza (Attorney).
- V. Public Comments (limit to 3 minutes and one speaker per issue)
- VI. Reading of the Minutes – May 13, 2025 Regular Meeting and May 30, 2025 Special Meeting.
- VII. Approval of the Minutes by _____ seconded by _____
- VIII. Treasurer's Report
- IX. Accountant's Report
- X. Manager's Report
 - A. Audit status update
 - B. Monthly report
- XI. Engineer's Report
 - A. Project update by Camp Engineering, on the ongoing 306C Water Distribution Improvement Project - Phase 2
 - B. Discussion and action to approve a request for change order No. 4 for the 306C Water Distribution Improvement Project – Phase 2.
 - C. Project update by Camp Engineering on TxDot – SL195 related water line relocation projects.
 - D. Discussion regarding proposed subdivision developments and/ or water line extensions within the El Sauz WSC service area.
- XII. Attorney's Report
 - A. Discussion and action to implement an agreement for Housing Authority Apartments.
 - B. Discussion and action on change of account names for deceased members.
- XIII. Unfinished Business
 - A. Discussion and action on the debt collection letter received from the Rio Grande City Public Utility Dept.
 - B. Update on purchase of additional equipment.

- XIV. New Business
 - A. Discussion and action on the rent deposit increase for the Housing Authority Apartments.
 - B. Discussion and action on the temporary hiring of field worker.
- XV. Executive Session Executive session as per code 551.071, code 551.074, code 551.076 and code 551.083
- XVI. Open Session as per code 551.071, code 551.074, code 551.076 and code 551.083
- XVII. Announcements
- XVIII. Adjournment



Leida P. Reyes – BOARD PRESIDENT

Roel Cruz
Vice - President

Leida P. Reyes
President

Roel Barrera
Secretary-Treasurer

Roel Guerra
Member

Uvaldo Salinas
Member