



POSTED  
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ROBERTO VENTURA GONZALEZ, JR. COUNTY CLERK BARR CO. TX  
BY: *Roberto Ventura* 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.

### 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 August 12, 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

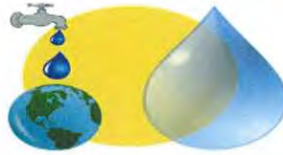
Roel Cruz  
Vice - President

Leida P. Reyes  
President

Roel Barrera  
Secretary-Treasurer

Roel Guerra  
Member

Uvaldo Salinas  
Member



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August 12, 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: Mr. Daniel Campos (CAMP Engineering, LLC), Melisandra Mendoza (Attorney), Fermin Orta (Customer) and Enrique Gonzalez.
- V. Public Comments (limit to 3 minutes and one speaker per issue)
- VI. Reading of the Minutes – July 10, 2025 Regular Meeting and July 17, 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. Project update by Camp Engineering on TxDot - SL195 related water line relocation projects.
  - C. Discussion regarding water service line extension along Mirasoles Road and CCN amendment.
  - D. Update by Camp Engineering on the new standpipe chloramine injection point.
- XII. Licensed Operator Report**
- XIII. Attorney's Report**
  - A. Discussion and possible action to implement an agreement for Housing Authority Apartments.
- XIV. Unfinished Business**
  - A. Update on the status of pending issues with Rio Grande City.
  - B. Update on purchase of additional equipment.
  - C. Update on Juan Javier Rosa water service request.
  - D. Update on the Water Service Account Status of Juan G. Zarate

**XV. New Business**

- A. Discussion and action on accepting the resignation of a Board Member following a formal request due to repeated absences.
- B. Discussion and action on Heartland's service presentation.
- C. Discussion and action – Insurance Renewal Bids (Policy Expires November 23, 2025).
- D. Discussion and action on Tariff update.
- E. Discussion and action on change of membership as per Bylaws.
- F. Review of the Emergency Preparedness Plan.
- G. Discussion and action on review and approval of employee evaluation.

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



Leida P. Reyes - President

Roel Cruz  
Vice - President

Leida P. Reyes  
President

Roel Barrera  
Secretary-Treasurer

Roel Guerra  
Member

Uvaldo Salinas  
Member