

POSTED
AT 2:09 O'CLOCK P M

AUG 09 2024

HUBERTO BERT GONZALEZ, JR. COUNTY CLERK STARR 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

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 August 15, 2024 at 5:30 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 employee group.
- 551.084 Exclude witnesses from the Meeting

Fermin Orta
Vice – President

Sandra Perez
President

Mrs. Leida Reyes
Secretary

Roel Barrera
Treasurer

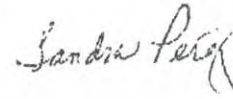
Roel Cruz
Member

El Sauz Water Supply Corporation
545 N FM 649
Roma, Tx. 78584
(956) 486-2273

This Institution is an equal opportunity provider and employer

Regular Meeting Agenda
August 15, 2024

1. Call Meeting to Order by Board President Officer.
2. Pledge of Allegiance.
3. Roll Call of Directors and Establish Quorum.
4. Welcome remarks recognize visitors and guests. Mr. Daniel Campos (CAMP Engineering, LLC), Melisandra Mendoza (Attorney), Carlos Alvarez Jr. (customer), Jose Alberto Alaniz (customer), Silvia Medrano (customer), Jose Luis Aviña Jr. and Denisse Aviña (customer), Rodrigo Benitez (customer) and Natalia Garcia (customer).
5. Public Comments (limit to 3 minutes and one Speaker per issue)
6. Minutes of July 9, 2024 Regular Meeting.
7. Approval of the Minutes by _____, seconded by _____.
8. Treasurer's Report.
 - o Approval of Financial Statements and authorize payments of Bills.
9. Manager's Report and Approval.
10. Unfinished items. None
11. New items.
 - a) Project update by Camp Engineering, on the ongoing 306C Water Distribution Improvement Project - Phase 2.
 - b) Project update by Camp Engineering, on the TxDot SL-195 loop water line relocation projects.
 - c) Discussion and action to approve a Resignation letter from Board Member.
 - d) Discussion and action to implement an agreement for Housing Authority Apartments.
12. Executive session as per code 551.083
13. Open Session as per code 551.083
14. Announcements.
15. Adjournment.



SANDRA PEREZ – BOARD PRESIDENT

Fermin Orta
Vice – President

Sandra Perez
President

Mrs. Leida Reyes
Secretary

Roel Barrera
Treasurer

Roel Cruz
Member