

POSTED
AT 3:00 O'CLOCK P.M.

OCT 04 2024

HUMBERTO BERT GONZALEZ, JR., COUNTY CLERK STARBUCK CO. TX
BY: *Humberto Bert Gonzalez, Jr.* 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 October 8, 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

Sandra Perez
President

Mrs. Leida Reyes
Secretary

Roel Barrera
Treasurer

Roel Cruz
Member

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Regular Meeting Agenda
October 8, 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. Daniel Campos (CAMP Engineering, LLC), Melisandra Mendoza (Attorney), Luis Rios (Housing Authority), Rigoberto Benitez (customer) and Roel Santa Maria Jr. (customer).
5. Public Comments (limit to 3 minutes and one Speaker per issue).
6. Minutes of September 17, 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.
 - a) Discussion and action on appointing a new Board Member.
 - b) Discussion and action to approve a Drought Contingency Plan.
11. New items.
 - a) Discussion and action to implement an agreement for Housing Authority Apartments.
 - b) Discussion and action on service account #99 Joe & Amy Marino.
 - c) USDA and TxDot reporting by Dan Campos of Camp Engineering.
12. Executive session as per code 551.083
13. Open Session as per code 551.083
14. Announcements.
15. Adjournment.



SANDRA PEREZ – BOARD PRESIDENT

Sandra Perez
President

Mrs. Leida Reyes
Secretary

Roel Barrera
Treasurer

Roel Cruz
Member