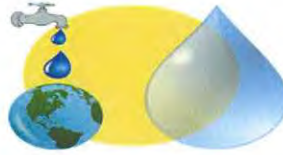


POSTED
AT 3:27 O'CLOCK P.M.

APR 10 2026

HUMBERTO BERT GONZALEZ, COUNTY CLERK STARR CO. TX
BY *Moula Chapo* 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 April 14, 2026, 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 employee group.
- 551.084 Exclude witnesses from the Meeting

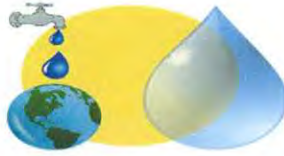
Roel Cruz
Vice – President

Leida P. Reyes
President

Roel Barrera
Secretary-Treasurer

Uvaldo Salinas
Member

Liza R. Solis
Member



EL SAUZ WATER SUPPLY CORPORATION

545 N. FM 649

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April 14, 2026

- 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 – March 10, 2026, Regular Meeting and March 31, 2026, Emergency 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.
- XII. **Licensed Operator Report**
- XIII. **Attorney’s Report**

XIV. Unfinished Business

- A. Discussion and Action regarding the review and clarification of charges applicable to water service accounts, as established in the El Sauz WSC Tariff.

XV. New Business

- A. Discussion and Action regarding the evaluation, purchase, and installation of flow meters in selected system locations to monitor water loss within El Sauz WSC.
- B. Discussion and Action regarding meter inspections to support system monitoring.

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. Discussion and Action regarding amendment to the previously approved agreement for additional legal services.

XIX. Announcements

XX. Adjournment



Leida P. Reyes - President

Roel Cruz
Vice – President

Leida P. Reyes
President

Roel Barrera
Secretary-Treasurer

Uvaldo Salinas
Member

Liza R. Solis
Member