

POSTED
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APR 04 2025

HUMBERTO BERT BONZALEZ JR., COUNTY CLERK STARR CO. TX
BY: Stephanie Sumner 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 8, 2025 at 5:00 p.m. nm 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

Roel Guerra
Member

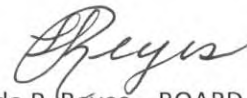
Uvaldo Salinas
Member

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

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Regular Meeting Agenda
April 8, 2025

1. Call Meeting to Order by Board President Officer.
2. Pledge of Allegiance & Moment of Silence.
3. Roll Call of Directors and Establish Quorum.
4. Welcome remarks recognize visitors and guests. Mr. Daniel Campos (CAMP Engineering, LLC) and Melisandra Mendoza (Attorney).
5. Public Comments (limit to 3 minutes and one Speaker per issue).
6. Minutes of March 11, 2025 Regular Meeting and April 2, 2025 Special 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
 - a) Discussion and action to implement an agreement for Housing Authority Apartments.
 - b) Discussion and action on the debt collection letter received from the Rio Grande City Public Utility Dept.
 - c) Discussion and action on hiring a new employee.
 - d) Update on purchase of additional equipment.
 - e) Update on election process as per TRWA.
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 TxDot related water line relocation projects.
 - c) Discussion and action on review – recommendations of Audit Report 2023.
 - d) Discussion concerning on Proposal for mandatory USDA Financial Statements Audit for 2024.
 - e) Discussion and action on developing and implementing check system schedule for field workers.
12. Executive session as per code 551.083
13. Open Session as per code 551.083
14. Announcements.
15. Adjournment



Leida P. Reyes – BOARD PRESIDENT

Roel Cruz
Vice - President

Leida P. Reyes
President

Roel Barrera
Secretary-Treasurer

Roel Guerra
Member

Uvaldo Salinas
Member