

POSTED  
AT 3:58 O'CLOCK P.M.

FEB 10 2025

HUMBERTO "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 February 13, 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 employee group.
- 551.084 Exclude witnesses from the Meeting

Leida P. Reyes  
President

Roel Cruz  
Vice - President

Roel Barrera  
Secretary - Treasurer

Roel Guerra  
Member

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Regular Meeting Agenda  
February 13, 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) and Danissa Garza (customer).
5. Public Comments (limit to 3 minutes and one Speaker per issue).
6. Minutes of December 27, 2024 Special Meeting, January 24, 2025 Special Meeting, January 28, Special Meeting and February 5, 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 approve a Drought Contingency Plan.
  - b) Discussion and action to implement an agreement for Housing Authority Apartments.
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 concerning proposed subdivision developments within the El Sauz WSC service area.
  - d) Project update by Camp Engineering on the proposed USDA Rural Development funding application for Phase 3 water system improvements.
  - e) Update on purchase of additional equipment.
  - f) Update on purchase and installation on master meter for Rio Grande City.
12. Executive session as per code 551.076
13. Open Session as per code 551.076
14. Announcements.
15. Adjournment



Leida P. Reyes – BOARD PRESIDENT

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President

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Vice - President

Roel Barrera  
Secretary - Treasurer

Roel Guerra  
Member