



**POSTED**  
**AT 2:00 O'CLOCK P.M.**

**JAN 09 2026**

**JURBERTO BEN GONZALEZ, JR. COUNTY CLERK STARR CO. TX**  
**BY: *Elroy Garcia* 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 January 13, 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

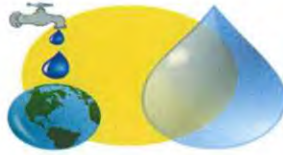
**Roel Cruz**  
Vice – President

**Leida P. Reyes**  
President

**Roel Barrera**  
Secretary-Treasurer

**Uvaldo Salinas**  
Member

**Lisa R. Solis**  
Member



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January 13, 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 – December 9, 2025, Regular Meeting and December 23, 2025, 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.
  - C. Discussion and Action to grant preliminary approval to the Woodlands Ranchettes Phase 3 Subdivision.
- XII. **Licensed Operator Report**
- XIII. **Attorney’s Report**
- XIV. **Unfinished Business**
  - A. Update on the status of pending issues with Rio Grande City.

- B. Update on the insurance claim for damages to the Mirasoles Booster Station.
- C. Discussion and Possible Action: FY 2025 Audit Requirement and Potential Receipt of Proposals  
Note: Discussion and possible action regarding the audit requirement for fiscal year 2025. The Corporation did not meet the federal expenditure threshold for a Single Audit. Clarification from USDA is pending to confirm whether a Yellow Book audit will be required. If the Board determines it is appropriate, proposals for audit services may be received for further consideration.

**XV. New Business**

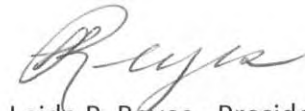
- A. Presentation by The Credentials Committee to the Board the ballot form, director applications forms, the annual meeting packet, annual meetings notice, election procedures and any other related forms for the annual meeting.
- B. Discussion and action on approving the Credentials Committee recommendations of the director ballot form, director application forms, the annual meeting packet, annual meetings notice, election procedures and any other related forms for the annual meeting.

**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.** Announcements

**XIX.** Adjournment



Leida P. Reyes - President

**Roel Cruz**  
Vice – President

**Leida P. Reyes**  
President

**Roel Barrera**  
Secretary-Treasurer

**Uvaldo Salinas**  
Member

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Member