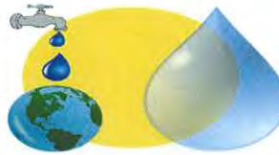


POSTED
AT 4:22 OCTOBER 13

JUL 07 2025

NOTED BY: [Signature]
[Signature]



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 July 10, 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 the employee group.
- 551.084 Exclude witnesses from the Meeting

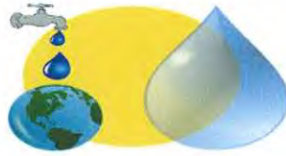
Roel Cruz
Vice - President

Leida P. Reyes
President

Roel Barrera
Secretary-Treasurer

Roel Guerra
Member

Uvaldo Salinas
Member

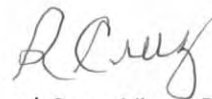


EL SAUZ WATER SUPPLY CORPORATION
545 N. FM 649
ROMA, TEXAS, 78584
(956) 486-2273

This institution is an equal opportunity provider and employer.

- 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: Mr. Daniel Campos (CAMP Engineering, LLC) and Melisandra Mendoza (Attorney) and Julio Gonzalez (Rio Delta).
- V. Public Comments (limit to 3 minutes and one speaker per issue)
- VI. Reading of the Minutes – June 5, 2025 Regular Meeting and June 17, 2025 Special Meeting.
- VII. Approval of the Minutes by _____ seconded by _____
- VIII. Treasurer's Report
- IX. Accountant's Report
- X. Manager's Report
 - A. Audit status update
 - B. Monthly report
- XI. Engineer's Report
 - A. Discussion and action to adopt a resolution to authorize the execution of a loan agreement with the State Infrastructure Bank for waterline adjustments needed along FM 649 as part of the Texas Department of Transportation's SL-195 roadway project.
 - B. Project update by Camp Engineering, on the ongoing 306C Water Distribution Improvement Project - Phase 2.
 - C. Project update by Camp Engineering on TxDot - SL195 related water line relocation projects.
 - D. Presentation and discussion by representatives of Osiris Gonzalez concerning a waterline extension along Mirasoles Road.
 - E. Discussion and Action regarding the water service line extension to Armando Guerra at Mirasoles Road.
 - F. Update by Camp Engineering on the new standpipe chloramine injection point.
- XII. Licensed Operator Report

- XIII. Attorney's Report
 - A. Discussion and possible action to implement an agreement for Housing Authority Apartments.
 - B. Discussion and possible action on the approval of the Change of Account Name Form deceased members.
- XIV. Unfinished Business
 - A. Update on the status of pending issues with Rio Grande City.
 - B. Update on purchase of additional equipment.
- XV. New Business
 - A. Discussion and action regarding the account situation under the name of customer Juan G. Zarate.
 - B. Discussion and action on Juan Javier Rosa water service request.
 - C. Discuss and possible action on developing a plan of action furthering field employee training and licensing.
- XVI. Executive Session Executive session as per code 551.074, code 551.075 and code 551.083.
- XVII. Open Session as per code 551.074, code 551.075 and code 551.083.
- XVIII. Announcements
- XIX. Adjournment



Roel Cruz, Vice - President

Roel Cruz
Vice - President

Leida P. Reyes
President

Roel Barrera
Secretary-Treasurer

Roel Guerra
Member

Uvaldo Salinas
Member