

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

THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER

9:58 FILED
AT O'CLOCK A.M.

MAR 07 2025

HUMBERTO HERT GONZALEZ JR, COUNTY CLERK STARR CO. TX
BY:  DEPUTY

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 March 11, 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

Roel Cruz
Vice - President

Leida P. Reyes
President

Roel Barrera
Secretary-Treasurer

Roel Guerra
Member

Uvaldo Salinas
Member

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Regular Meeting Agenda
March 11, 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. CPA Ricardo Longoria and CPA Luis Lopez (Burton McCumber & Longoria, LLP), 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 February 13, 2025 Regular Meeting, February 20, 2025 Special Meeting and February 27, 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.
11. New items.
 - a) Final Report of Audit of Financial Statements for the Year Ended December 31, 2023 by Burton McCumber & Longoria, LLP.
 - b) Discussion and take action on request service water from Heberto Guerra.
 - c) Project update by Camp Engineering, on the ongoing 306C Water Distribution Improvement Project - Phase 2.
 - d) Project update by Camp Engineering on TxDot related water line relocation projects.
 - e) Discussion and possible action to authorize the collection of a groundwater sample from the area of Guerra for laboratory analysis for the determination of proper water treatment.
 - f) Discussion and possible action to approve the water rate study as prepared by Communities Unlimited and authorize the submittal of the water rate study to the State Infrastructure Bank.
 - g) Discuss and take action on the debt collection letter received from the Rio Grande City Public Utility Department.
 - h) Discuss and take action to select an Independent Election Auditor based on the recommendation of the Credentials Committee.

- i) Discuss and take action to approve a final voting ballot listing candidates, the annual meeting agenda and the annual meeting packet.
- 12. Executive session as per code 551.071 and code 551.076
- 13. Open Session as per code 551.071 and code 551.076
- 14. Announcements.
- 15. Adjournment



Leida P. Reyes – BOARD PRESIDENT

Roel Cruz
Vice - President

Leida P. Reyes
President

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Secretary-Treasurer

Roel Guerra
Member

Uvaldo Salinas
Member