



POSTED
AT 1:49 O'CLOCK P.M.

MAY 8 2026

HUMBERTO BERT GONZALEZ, JR. COUNTY CLERK STARR COUNTY
BY: *Maria Lopez* 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 May 12, 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

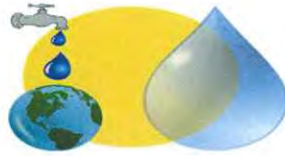
Roel Cruz
Vice – President

Leida P. Reyes
President

Roel Barrera
Secretary-Treasurer

Uvaldo Salinas
Member

Liza R. Solis
Member



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May 12, 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 – April 14, 2026, Regular Meeting and April 23, 2026, Special 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. Discussion and Action to amend the loan request submitted to the State Infrastructure Bank for financial assistance needed for waterline adjustments along San Julian Road and SL-195 Loop.
 - C. Presentation and Discussion by Camp Engineering, LLC concerning alternative water supply strategies for the El Sauz Water Supply Corporation service area and region.
- XII. **Licensed Operator Report**
- XIII. **Attorney's Report**

XIV. Unfinished Business

- A. Discussion and Action regarding the evaluation, purchase, and installation of flow meters in selected system locations to monitor water loss within El Sauz WSC.

XV. New Business

- A. Discussion and Action to approve the proposed budget and related expenses for the chloramine injection project at the office standpipe.
- B. Discussion and Action regarding inspections of water meters and water system components under El Sauz WSC responsibility for system monitoring purposes.
- C. Discussion and Action regarding a resolution setting fidelity bond for directors and employees.
- D. Discussion and Action regarding a resolution celebrating the 50th Anniversary of El Sauz Water Supply Corporation.

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

Liza R. Solis
Member