

AT 11:22 **FILED**
O'CLOCK A.M.

MAY 09 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 Tuesday May 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 the employee group.
- 551.084 Exclude witnesses from the Meeting

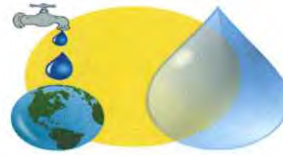
Roel Cruz
Vice - President

Leida P. Reyes
President

Roel Barrera
Secretary-Treasurer

Roel Guerra
Member

Uvaldo Salinas
Member



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- 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: Guests Roel Santa Maria Jr. (Customer), Mr. Daniel Campos (CAMP Engineering, LLC) and Melisandra Mendoza (Attorney).
- V. Public Comments (limit to 3 minutes and one speaker per issue)
- VI. Reading of the Minutes - April 8, 2025 Regular Meeting, April 24, 2025 Special Meeting and April 25, 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. Project update by Camp Engineering, on the ongoing 306C Water Distribution Improvement Project - Phase B
 - B. Project update by Camp Engineering on TxDot related water line relocation projects.
 - C. Discussion and action on engineer's proposal to hire an engineer to conduct a water system infrastructure audit to determine the water system components current value, initial value, useful life and annual cost through depreciation for the purpose of enhancing capital planning and providing current water system asset value justification to the corporation auditor.
 - D. Discussion and action to execute an engineering service agreement with an engineering firm or firms for the proposed phase 3 water system improvements funded by USDA Rural Development.
- XII. Attorney's Report
 - Discussion and action to implement an agreement for Housing Authority Apartments.
- XIII. Unfinished Business
 - A. Discussion and action on the debt collection letter received from the Rio Grande City Public Utility Dept.

B. Discussion and action on purchase of additional equipment (s).

XIV. New Business

A. Discussion and action on Housing Authority Apartment issue.

XV. Executive Session Executive session as per code 551.083

XVI. Open Session as per code 551.083

XVII. Announcements

XVIII. Adjournment



Leida P. Reyes – BOARD PRESIDENT

Roel Cruz
Vice - President

Leida P. Reyes
President

Roel Barrera
Secretary-Treasurer

Roel Guerra
Member

Uvaldo Salinas
Member