

POSTED
AT 9:39 O'CLOCK A.M.

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HUMBERTO HERT SONZALEZ, JR. COUNTY CLERK STARR CO. TX
BY:  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 November 12, 2024 at 5:30 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

Sandra Perez
President

Mrs. Leida Reyes
Secretary

Roel Barrera
Treasurer

Roel Guerra
Member

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Regular Meeting Agenda
November 12, 2024

1. Call Meeting to Order by Board President Officer.
2. Pledge of Allegiance.
3. Roll Call of Directors and Establish Quorum.
4. Welcome remarks recognize visitors and guests. Mr. Daniel Campos (CAMP Engineering, LLC), Melisandra Mendoza (Attorney), Mark Kaufman (AIA Insurance) and Leonila Perez (Customer).
5. Public Comments (limit to 3 minutes and one Speaker per issue).
6. Minutes of October 8, 2024 Regular Meeting and Minutes of October 18, 2024 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 approve a Drought Contingency Plan.
 - b) Discussion and action to implement an agreement for Housing Authority Apartments.
11. New items.
 - a) Discussion and action on the passing of the President of the Board of Directors.
 - b) Discussion and action on rotation of Board Members.
 - c) Project update by Camp Engineering, on the ongoing 306C Water Distribution Improvement Project - Phase 2.
 - d) Discussion and action to award the U-00003332 Fairgrounds Road TxDot SL-195 loop waterline project contract to the lowest responsible bidder.
 - e) Discussion and action to award the Jesse Warren Drive TxDot SL-195 loop waterline project contract to the lowest responsible bidder.
 - f) Project update on the proposed water line relocation needed on FM649 for Tx Dots proposed SL-195 loop project.
 - g) Discussion and action on Brush Country Insurance Renewal and a new proposal insurance quote from AIA Insurance.
 - h) Discussion and action on TRWA Membership Renewal.
 - i) Discussion and action on purchasing 2025 Mini Calendars.
 - j) Discussion and action on approving the 2025 Holiday Calendar.
 - k) Discussion and action on approving the Employees Vacation Calendars.
12. Executive Session as per code 551.074
13. Open Session as per code 551.074
14. Executive Session as per code 551.083
15. Open Session as per code 551.083
16. Announcements.
17. Adjournment.


ROEL CRUZ – BOARD VICE-PRESIDENT

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President

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Secretary

Roel Barrera
Treasurer

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Member