POSTED
AT 3:12 O'CLOCK P M

OCT 10 2025

HUMBERTO "BETO" GONZALEZ JR. COUNTY CLERK STARR CO. TX
BY DEPUTY

EL SAUZ WATER SUPPLY CORPORATION
1169 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 October 16, 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

Leida P. Reyes
President

Roel Cruz
Vice-President

Roel Barrera
Secretary-Treasurer

Uvaldo Salinas
Member

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October 16, 2025

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, Adrian Webb CPA, Manuel Lerma, Jeanelle Rodriguez, 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 – September 9, 2025 Regular Meeting and October 3, 2025 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 USDA Rural Development Projects.
B. Project update by Camp Engineering on TxDot - SL195 related water line relocation projects.

XII. Licensed Operator Report

XIII. Attorney's Report

A. Discussion and possible action to implement an agreement for Housing Authority Apartments.

XIV. Unfinished Business

A. Update on the status of pending issues with Rio Grande City.
B. Update on the insurance claim for damages to the Mirasoles Booster Station.

XV. New Business

A. Final Report of Audit of Financial Statements for the Year Ended December 31, 2024 by Adrian Webb, CPA
B. Discussion and action to appoint a new board member by the Board of Directors
C. Discussion and Review of proposals for the insurance renewal contract, including the lowest responsible bidder, with potential action to award if deemed appropriate.
D. Discussion and action to approve the purchase of a PC and a Smart Board for office use and training purposes.
E. Discussion and consideration of the proposal received for Tank Inspection, with potential action to approve.

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

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President

Roel Cruz
Vice-President

Roel Barrera
Secretary-Treasurer

Uvaldo Salinas
Member