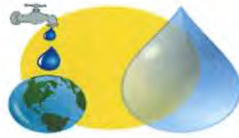


POSTED
AT 1:51 O'CLOCK P.M.

SEP 05 2025

HUMBERTO "BERT" GONZALEZ, JR. COUNTY CLERK STARR CO. TX
BY: *[Signature]* 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 Tuesday September 9, 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:

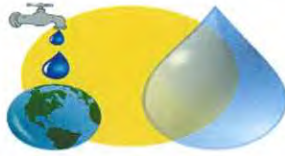
- 551.071 Private consultation with the Board Attorney.
- 551.072 Discuss purchase, exchange, lease or value of real property.
- 551.073 Discuss negotiated contracts for prospective gifts or donations.
- 551.074 Discuss personnel or hear complaints against personnel.
- 551.075 Confer with employees of 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



EL SAUZ WATER SUPPLY CORPORATION

545 N. FM 649

ROMA, TEXAS, 78584

(956) 486-2273

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September 9, 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: Mr. Daniel Campos (CAMP Engineering, LLC), Melisandra Mendoza (Attorney) and Samuel Perez.
- V. Public Comments (limit to 3 minutes and one speaker per issue)
- VI. Reading of the Minutes – August 12, 2025 Regular Meeting and August 20, 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 USDA Rural Development Projects.
 - B. Project update by Camp Engineering on TxDot - SL195 related water line relocation projects.
 - C. Discussion and Action to issue a public notice and call a general public meeting reference El Sauz WSC intent to file an application with USDA Rural Development.
- 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. Discussion and action on Heartland's service presentation.
 - C. Discussion and action regarding water service line extension along Mirasoles Road and CCN amendment.

XV. New Business

- A. Discussion and action on the insurance claim for damages to the Mirasoles Booster Station.

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

Leida P. Reyes
President

Roel Cruz
Vice-President

Roel Barrera
Secretary-Treasurer

Uvaldo Salinas
Member