

POSTED
AT 1:58 O'CLOCK P.M.

NOV 25 2024

HUMBERTO VERT GONZALEZ, JR., COUNTY CLERK BARR 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

SPECIAL MEETING

Notice is hereby given that there will be a Special Meeting of the Board of Directors of El Sauz Water Supply Corporation on Tuesday November 26, 2024 at 8:30 a.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, or 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

Leida P. Reyes
President

Roel Cruz
Vice - President

Roel Barrera
Secretary - Treasurer

Roel Guerra
Member

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AGENDA
SPECIAL MEETING
November 26, 2024

1. Call Meeting to Order by Board Presiding Officer.
2. Roll Call of Directors and Establish Quorum.
3. Welcome remarks recognize visitors and guests.
4. Minutes of November 12, 2024 Regular Meeting, Minutes of November 15, 2024 Special Meeting and Minutes of November 21, 2024 Special Meeting.
5. Approval of the Minutes by _____, seconded by _____.
6. Discuss and take action on replacement of the 2019 F-150.
7. Discuss response to request from Rio Grande City administration concerning the payments made to them from 2020 - 2024
8. Announcements.
9. Adjournment.


Leida P. Reyes – BOARD PRESIDENT

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President

Roel Cruz
Vice - President

Roel Barrera
Secretary - Treasurer

Roel Guerra
Member