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AT 3:50 O'CLOCK P M

NOV 14 2024

HUMBERTO "BERT" GONZALEZ, 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.

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 Friday November 15, 2024 at 9:30 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

Roel Cruz
Vice – President

Sandra Perez
President

Mrs. Leida Reyes
Secretary

Roel Barrera
Treasurer

Roel Guerra
Member

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AGENDA
SPECIAL MEETING
November 15, 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. Daniel Campos (Camp Engineering, LLC) and Melisandra Mendoza (Attorney).
4. Discussion and action on the passing of the President of the Board of Directors.
5. Discussion and action on rotation of Board Members.
6. Discussion and action to award the U-00003332 Fairgrounds Road TxDot SL-195 loop waterline project contract to the lowest responsible bidder.
7. Discussion and action to award the Jesse Warren Drive TxDot SL-195 loop waterline project contract to the lowest responsible bidder.
8. Project update on the proposed water line relocation needed on FM649 for Tx Dots proposed SL-195 loop project.
9. Discussion and action on Brush Country Insurance Renewal and a new proposal insurance quote from AIA Insurance.
10. Discussion and action on TRWA Membership Renewal.
11. Discussion and action on purchasing 2025 Mini Calendars.
12. Discussion and action on approving the 2025 Holiday Calendar.
13. Discussion and action on approving the Employees Vacation Calendars.
14. Executive Session as per code 551.074
15. Open Session as per code 551.074
16. Executive Session as per code 551.083
17. Open Session as per code 551.083
18. Announcements.
19. Adjournment.


ROEL CRUZ – BOARD VICE-PRESIDENT

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Vice – President

Sandra Perez
President

Mrs. Leida Reyes
Secretary

Roel Barrera
Treasurer

Roel Guerra
Member