

FILED
AT 2:17 O'CLOCK P.M.

AUG 13 2024

HUMBERTO "BERT" GONZALEZ, JR. COUNTY CLERK BARR CO. TX
BY: *[Signature]* 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 Wednesday August 14, 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, 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

Fermin Orta
Vice – President

Sandra Perez
President

Mrs. Leida Reyes
Secretary

Roel Barrera
Treasurer

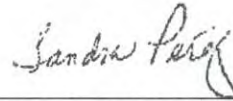
Roel Cruz
Member

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AGENDA
SPECIAL MEETING
August 14, 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. Melisandra Mendoza (Attorney), Jose Luis and Denisse Avina (customers), Jose Alberto Alaniz (customer), Silvia Medrano (customer), Natalia Garcia (Acct. 323 Andres Garcia) and Rodrigo Benitez (customer).
4. Discussion on concerns on service rate.
5. Adjournment.



SANDRA PEREZ – BOARD PRESIDENT

Fermin Orta
Vice – President

Sandra Perez
President

Mrs. Leida Reyes
Secretary

Roel Barrera
Treasurer

Roel Cruz
Member