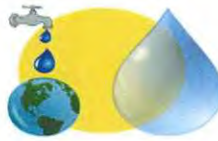


POSTED
AT 4:11 O'CLOCK P.M.

AUG 18 2025

HUMBERTO BERT GONZALEZ JR. COUNTY CLERK TARRANT COUNTY
BY Eduardo Garcia 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 20, 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:

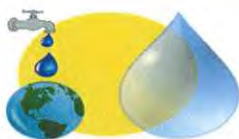
- 551.071 Private consultation with the Board Attorney.
- 551.072 Discuss purchase, exchange, lease or value of real property.
- 551.073 Discuss negotiated contracts for prospective gifts or donations.
- 551.074 Discuss personnel or hear complaints against personnel.
- 551.075 Confer with employees of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

1169 N.FM. 649

ROMA, TEXAS 78584

(956)486-2273

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AGENDA

Special Meeting

August 20, 2025

- I. Call Meeting to Order by Board Presiding Officer
- II. Roll Call of Directors and Establish Quorum
- III. Discussion and action on Tariff update.
- IV. Discussion and action on change of membership as per Bylaws.
- V. Executive Session as per code 551.071, 551.074, 551.075, 551.083, and 551.084
- VI. Open Session as per code 551.071, 551.074, 551.075, 551.083, and 551.084
- VII. Announcements
- VIII. Adjournment

A handwritten signature in blue ink, appearing to read 'Leida P. Reyes'.

Leida P. Reyes - President

Leida P. Reyes
President

Roel Cruz
Vice-President

Roel Barrera
Secretary-Treasurer

Uvaldo Salinas
Member