

POSTED
AT 2:15 O'CLOCK P.M.

DEC 23 2024

EL SAUZ WATER SUPPLY CORPORATION
545 N. FM. 649
ROMA, TEXAS 78584
(956) 486-2273

HUMBERTO BERT GONZALEZ JR., COUNTY CLERK STARR CO. TX
BY: *Humberto Gonzalez Jr.*

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 December 27, 2024 at 9:00 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
December 27, 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 26, 2024 Special Meeting.
5. Approval of the Minutes by _____, seconded by _____.
6. Discussion and action on review/approve 2025 Operating Budget.
7. Discuss and take action on approve purchase a new truck.
8. Discuss and take action on lease or purchase of additional equipment.
9. Discuss and take action on prior Rio Grande City meter readings.
10. Announcements.
11. Adjournment.

Roel Cruz – Vice President



Leida P. Reyes
President

Roel Cruz
Vice - President

Roel Barrera
Secretary - Treasurer

Roel Guerra
Member