

POSTED
AT 11.48 O'CLOCK A.M.

JAN 22 2025

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 January 24, 2025 at 4:00 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, 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

EL SAUZ WATER SUPPLY CORPORATION

545 N. FM. 649

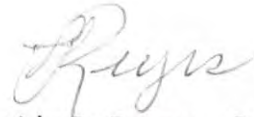
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AGENDA
SPECIAL MEETING
January 24, 2025

1. Call Meeting to Order by Board Presiding Officer.
2. Roll Call of Directors and Establish Quorum.
3. Welcome remarks recognize visitors, guests and prospective board member. Dora Villarreal (Credentials Committee) and Uvaldo Salinas (customer).
4. Discussion and action on appointing a new Board Member.
5. Presentation by The Credentials Committee to the Board the ballot form, director applications forms, the annual meeting packet, annual meetings notice, election procedures and any other related forms for the annual meeting.
6. Discussion and action on approving the Credentials Committee recommendations of the director ballot form, director application forms, the annual meeting packet, annual meetings notice, election procedures and any other related forms for the annual meeting.
7. Executive session as per code 551.076
8. Open Session as per code 551.076
9. Announcements.
10. Adjournment.



Leida P. Reyes – President

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Member