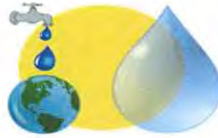


POSTED
AT 2:38 O'CLOCK P.M.

JAN 23 2026

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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 January 28, at 2:00 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

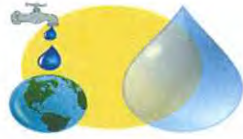
Roel Cruz
Vice – President

Leida P. Reyes
President

Roel Barrera
Secretary-Treasurer

Uvaldo Salinas
Member

Lisa R. Solis
Member



EL SAUZ WATER SUPPLY CORPORATION

545 N.FM. 649

ROMA, TEXAS 78584

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AGENDA

Special Meeting

January 28, 2026

- I. Call Meeting to Order by Board Presiding Officer
- II. Roll Call of Directors and Establish Quorum
- III. Discussion and Action to authorize Communities Unlimited to prepare a water rate study as required by the State Infrastructure Bank loan process in order to secure funding for needed water line adjustments along San Julian Road due to TxDots proposed SL195 loop.
- IV. Executive Session as per code 551.071, 551.074, 551.075, 551.083, and 551.084
- V. Open Session as per code 551.071, 551.074, 551.075, 551.083, and 551.084
- VI. Announcements
- VII. Adjournment

A handwritten signature in blue ink that reads "Reyes".

Leida P. Reyes - President

Roel Cruz
Vice – President

Leida P. Reyes
President

Roel Barrera
Secretary-Treasurer

Uvaldo Salinas
Member

Lisa R. Solis
Member