

2:48 POSTED
AT O'CLOCK P.M.

OCT 17 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:  DEPUTY

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 October 18, 2024 at 9:30 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

Sandra Perez
President

Roel Cruz
Vice-President

Leida Reyes
Secretary

Roel Barrera
Treasurer

EL SAUZ WATER SUPPLY CORPORATION

545 N. FM. 649

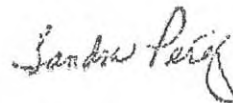
ROMA, TEXAS 78584

(956) 486-2273

THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER

AGENDA
SPECIAL MEETING
October 18, 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. Daniel Campos (Camp Engineering, LLC), Jorge Falcon (JF Utility and Trenching, LLC), Alejo Clark (Five Star Clarke Construction, LLC), Pedro Guterrez (Total Commitment Construction, LLC) and Luis Garcia Jr. (Frontier Solutions, LLC) and Roel Guerra.
4. Discussion and action on appointing a new Board Member.
5. Discussion and action to adopt Election Procedures for The Annual Members Meeting from El Sauz Water Supply Corporation.
6. Public opening and reading aloud of sealed bids for the Fairgrounds Road and Jesse Warren Drive SL-195 TxDot Waterline Relocation Project.
7. Adjournment.



SANDRA PEREZ – BOARD PRESIDENT

Sandra Perez
President

Roel Cruz
Vice-President

Leida Reyes
Secretary

Roel Barrera
Treasurer