

POSTED AT 10:16 O'CLOCK A.M.

NOV 21 2024

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 Thursday November 21, 2024 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, 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**

**November 21, 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. Melisandra Mendoza (Attorney).
4. Presentation of updated quotes from AIA Insurance and Brush Country Insurance.
5. Executive Session as per code 551.083
6. Open Session as per code 551.083
7. Discussion and take action on El Sauz Water Supply Corporation Insurance for Nov. 2024 – Nov. 2025.
8. Announcements.
9. Adjournment.



Leida P. Reyes – BOARD PRESIDENT

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President

Roel Cruz  
Vice - President

Roel Barrera  
Secretary - Treasurer

Roel Guerra  
Member