

**NOTICE OF MEETING**  
**SANTO SPECIAL UTILITY DISTRICT**  
**Thursday, April 16<sup>th</sup>, 2026 at 7:00 p.m.**  
**District Office- 13497 South FM 4, Santo, Texas 76472**

The Board of Directors may discuss, consider and take all necessary action, including expenditure of funds, regarding each of the following agenda items.

**AGENDA**

1. Call to Order, Establish a Quorum
2. Public Comments.
3. Approval of minutes form March 12, 2026
4. Pay bills and review of bank reconciliation report.
5. Old Business
  - a. Discuss Mineral Well Contract
6. New Business
  - a. Approve New Taps, Transfers, and Cancellations:
    - New Meters – 0
    - Cancelled/Pulled Meters – 0
    - Transfers (Properties sold with existing meters) – 3  
Acct #534 / Acct #115 / Acct #1079
    - Rental Transfers (Properties sold with existing meters) – 1  
Acct #305
    - Reservice Meters (On existing taps that were previously pulled) – 0
  - b. Discuss and consider pending ligation: Santo Special Utility District V. Misty Mills, Cause No. C51724, 29<sup>th</sup> Judicial District, Palo Pinto County, Texas
7. Review / Discuss Conflict of Interest Policy
8. Review / Discuss / Take action on water meters, water rates, commercial and bulk water
9. Resolution for creating a lien
10. Approval of Budget.
11. Approval of CCR 2025
12. Review / Discuss / Take action on Designated Project Account
13. Update on Non-Standard Agreement.
14. General Manager Report: Regarding regulatory matters, current projects, daily operational matters, personal, and customer service matters.
15. Calendar
16. Adjourn

At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, the Board of Directors may meet in executive session on any of the above agenda items or other lawful items for consultation concerning attorney-client matters (§ 551.071); deliberation regarding real property (§ 551.072); deliberation regarding prospective gift (§ 551.073); personnel matters (§ 551.074); and deliberation regarding security devices (§ 551.076). Any subject discussed in executive session may be subject to action during the open portion of the meeting. The agenda items listed above