



NOTICE OF MEETING
SANTO SPECIAL UTILITY DISTRICT
Thursday, Aug 13, 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 from July 23rd, 2026
4. Pay bills and review of bank reconciliation report.
5. **Old Business**
 - a. Discuss Mineral Well Contract
 - b. Discuss, consider and take action on Election Contracts
 - c. Discuss, consider and take action on leak adjustments and at which tier.
6. **New Business**
 - a. Discuss, consider and take action on changing the name of the impact account.
 - b. Discuss 6-month budget review
 - c. Discuss, consider and take action on making project improvement account interest bearing. And the reallocation of funds to the appropriate account.
 - d. Discuss, consider and take action on the funding proposal and project plan for meter replacement.
 - e. Approve New Taps, Transfers, and Cancellations:
 - New Meters – 2 (Acct #1305 / Acct #1305)
 - Cancelled/Pulled Meters – 1 (Acct #867)
 - Transfers (Properties sold with existing meters) – 5
Acct #105/ Acct #563 / Acct #589/Acct #977/Acct#1299
 - Rental Transfers (Properties sold with existing meters) – 0
 - Reservice Meters (On existing taps that were previously pulled) – 0
 - f. Discuss and take action: Santo Special Utility District Vs. Misty Mills, settlement letter, Cause No. C51724, 29th Judicial District, Palo Pinto County, Texas
7. Review / Discuss General managers' report.
8. 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