

NOTICE OF OPEN MEETING

Pursuant to the provisions of Texas Civil Statutes article 6252-17, the **SANTO SPECIAL UTILITY DISTRICT** will hold a **SPECIAL MEETING** of its directors **Thursday 15th** of February 2024 at 6:30 P.M. at the water office, located at 13497 South FM 4 North, Santo, Texas.

AGENDA

1. Call to order, establish a quorum
2. Complaints, Comments or suggestions
3. Old Business:
 - A. A. Discuss, Consider, and Adopt Resolution Calling May 4, 2024, General Election of Directors- Order of Election (Discutir, Considerar y Adoptar la Resolucion que convoca a las elecciones generals de 4 de Mayo de 2024 de Directores- Orden de Eleccion.)
4. Adjourn Meeting

Executive Session – The Board may enter into closed or executive session to discuss following:

1. Gov. Code 551.071: Consultation with Attorney
2. Gov. Code 551.074 Personnel Matters

Action from Executive Session

The Board may vote and /or act upon each of the items listed in this agenda
The Board reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meeting Act