

**NOTICE OF SPECIAL MEETING
SANTO SPECIAL UTILITY DISTRICT**

**Monday, February 24, 2025 at 12:00 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 Comment.
3. Old Business:
 - a. Lawsuit – *Misty Mills v. Santo Special Utility District and Ricky Cagle*, Cause No. DC-24-11887, 193rd Judicial District, Dallas County District Court.
 - b. Discussion of legal claims and filing of lawsuit.
4. 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 may be addressed in the order presented or in any other order as deemed necessary by the Board of Directors.