

NOTICE OF MEETING
SANTO SPECIAL UTILITY DISTRICT
Thursday, January 15, 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 Comment.
- 3) Approval of minutes from December 16, 2025.
- 4) Pay bills and review of bank reconciliation report.
- 5) Old Business:
 - a. Discuss Mineral Wells Contract
- 6) New Business
 - a. Approve New Taps, Transfers, and Cancellations:
 1. New Meters - 0
 2. Cancelled/Pulled Meters – 2
 - A. Acct#1169
 - B. Acct#1170
 3. Transfers (Properties sold with existing meters) - 3
 - A. Acct #569
 - B. Acct #223
 - C. Acct#189
 4. Rental Transfers (Property that renter moves in/out) – 1
 - A. Acct.#546
 5. Reservice Meters (On existing taps that were previously pulled) – 0
 - b. Discuss Bulk Water/Update
 - c. Discuss Commercial Rate and meter sizes for New Commercial Businesses
 - d. Discuss and consider pending litigation: *Santo Special Utility District v. Misty Mills*, Cause No. C51724, 29th Judicial District, Palo Pinto County, Texas.
- 7) Non-Standard Contract – Addition to Tariff
- 8) Finance/Grant Update
- 9) Legal Fees
- 10) Budget Planning
- 11) Conflict of Interest
- 12) Report on Meeting
- 13) General Manager Report: Regarding regulatory matters, budget, current projects, daily operational matters, personnel, and customer service matters
- 14) FY2025 Audit
- 15) Bank signers
- 16) Calendar
- 17) 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.