

**NOTICE OF MEETING
SANTO SPECIAL UTILITY DISTRICT**

**Tuesday, January 14, 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. Approval of minutes from December 10, 2024 Board Meeting.
4. Pay bills and review of bank reconciliation report.
5. Old Business
 - a. John Graves Scenic Waterway Legislation
 - b. 2025 Budget Review and Approval
6. New Business
 - a. Contract with Mineral Wells.
 - b. Appoint New Officers
 - c. Discuss Non-Standard Application for Developments
7. General Manager Report: Regarding regulatory matters, budget, current projects, daily operational matters, personnel, and customer service matters.
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 may be addressed in the order presented or in any other order as deemed necessary by the Board of Directors.