



NOTICE OF MEETING
SANTO SPECIAL UTILITY DISTRICT
Thursday, July 23, 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 June 19th, 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 Enprotec/Hibbs & Todd Resolution
6. New Business
 - a. Master Meter presentation
 - b. Discuss, consider and take action on Water Conservation Plan
 - c. Discuss, consider and take action on Board election contracts.
 - d. Discuss, consider and take action on shredding all the outdated SUD paperwork.
 - e. Discuss, consider and take action on Water Board emails to be posted on the website for customers to have a point of contact with the board.
 - f. Approve New Taps, Transfers, and Cancellations:
 - New Meters – 1 (Acct #1302)
 - Cancelled/Pulled Meters – 0
 - Transfers (Properties sold with existing meters) – 3
Acct #628/ Acct #1039 / Acct #1096
 - Rental Transfers (Properties sold with existing meters) – 1
(Acct #272)
 - Reservice Meters (On existing taps that were previously pulled) – 0
 - g. Discuss and consider pending litigation: Santo Special Utility District V. Misty Mills, Cause No. C51724, 29th Judicial District, Palo Pinto County, Texas
7. Review / Discuss Conflict of Interest Policy
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