

NOTICE OF MEETING SANTO SPECIAL UTILITY DISTRICT

**Friday, June 19th, 2026 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 Comments.
3. Approval of minutes from May 22nd, 2026
4. Pay bills and review of bank reconciliation report.
5. Old Business
 - a. Discuss update on Mineral Wells Contract
 - b. Update on lien, discuss lien parameters and at what past due amount a lien should be issued.
6. New Business
 - a. Approve New Taps, Transfers, and Cancellations:
 - New Meters – 0
 - Cancelled/Pulled Meters – 0
 - Transfers (Properties sold with existing meters) – 0
 - Rentals (Properties Rented with existing meters) – 1
 - Acct #1001
 - Reservice Meters (On existing taps that were previously pulled) – 0
 - b. Discuss and consider pending ligation: Santo Special Utility District V. Misty Mills, Cause No. C51724, 29th Judicial District, Palo Pinto County, Texas
7. General Manager Report: Regarding regulatory matters, current projects, daily operational matters, personal, and customer service matters.
8. Calendar
9. 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