

**NOTICE OF MEETING
SANTO SPECIAL UTILITY DISTRICT**

**Thursday, May 9, 2024 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:

CANVASS OF ELECTION RETURNS AND OATH OF OFFICE:

1. Call to Order; Establish a Quorum for Canvass of Election Returns.
2. Public Comment.
3. Canvass of May 4, 2024, Election of Board of Directors - Consider and act on Order Canvassing Returns and Declaring Results of the Election.
4. Oath of Office for Elected Directors.
5. Adjourn.

REGULAR MEETING:

1. Call to Order; Establish a Quorum.
2. Public Comment.
3. Approval of minutes from April 4, 2024 Special Board Meeting and April 11, 2024 Regular Board Meeting.
4. Pay bills and review of bank reconciliation report.
5. New taps and cancellations.
6. Annual review of Investment Policy.
7. Approve Consumer Confidence Report 2023 (CCR).
8. Discuss moving future elections to November uniform election date.
9. City of Mineral Wells Drought Contingency Update.
10. Office help.
11. Leak variance requests.
12. General Manager Report: Regarding regulatory matters, budgets, current projects, daily operational matters, personnel, and customer service matters.

13. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee pursuant to Texas Government Code Section 551.074.
14. 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.