

NOTICE OF OPEN MEETING

Pursuant to the provisions of Texas Civil Statutes article 6252-17, the **SANTO SPECIAL UTILITY DISTRICT** will hold a **REGULAR MEETING** of its directors **Tuesday** the **12th** of November 2024 at 12:00 P.M. at the water office, located at 13497 South FM 4 North, Santo, Texas.

AGENDA

1. Call to order, establish a quorum
2. Approval of previous Regular Meeting (September 12th, 2024) Minutes
3. Complaints, Comments or Suggestions
4. Pay Bills and Bank Reconciliation Report
5. Old Business:
 - A. Rate Appeal Discussion
 - B. Microphone System Discussion
 - C. John Graves Scenic Waterway Legislation Update- Jane Braswell
 - D. Landscaping for Office
 - E. Mineral Wells Contract
 - F. Turkey Peak Update
6. New Business:
 - A. Approve New Taps and Cancellations:
 1. New Meters- 2
 - a. Acct # 1255
 - b. Acct # 1256
 2. Transfers- 3
 - a. Acct # 1137
 - b. Acct # 538
 - c. Acct # 305
 - B. Discuss Rate Increases
 - C. Discuss Tariff Revisions
 - D. Review Budget
7. Manager's Report
8. Adjourn Meeting

Executive Session –

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

Action from Executive Session

The Board may vote and /or act upon each of the items listed in this agenda
The Board reserves the right to retire into executive session concerning any of the
items listed on this Agenda, whenever it is considered necessary and legally justified
under the Open Meeting Act.