

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 8th** of October 2024 at 7:00 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- Tabled to discuss at next meeting
 - B. Board Table- Table has been ordered
 - C. Microphone System- Tabled
 - D. John Graves Scenic Waterway Legislation Update- Jane Braswell
6. New Business:
 - A. Engineer with EHT to explain the Loan/PIF application discussed at last meeting
 - B. Approve New Taps and Cancellations:
 1. New Meters- 2
 2. Transfers- 3
 - C. Turkey Peak Update
 - D. Discuss Landscaping Facelift for the office and quotes for cutting down the dead cottonwood tree
 - E. Review and Discuss Pending Leak Variance:
 1. Acct. #786- Attached
 - F. Discuss Mineral Wells Contract
 - G. Lawsuit – *Misty Mills v. Santo Special Utility District and Ricky Cagle*, Cause No. DC-24-11887, 193rd Judicial District, Dallas County District Court.
8. Manager's Report
9. 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.