

NOTICE OF MEETING
SANTO SPECIAL UTILITY DISTRICT
Thursday, August 14, 2025 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 Comment.
- 3) Approval of minutes from July 17th, 2025.
- 4) Pay bills and review of bank reconciliation report.
- 5) Old Business:
- 6) New Business:
 - a. EHT discussing possible options for financial assistance – Keith Kindle
 - b. Discuss Mineral Wells Contract
 - c. Discuss and approve Non-Standard Application
 - d. Purchase of Shipping Container
 - e. Approve New Taps and Cancellations:
 1. New Meters- 3
 - A. 1263
 - B. 1264
 - C. 1265
 2. Cancelled Taps- 2
 - A. 974
 - B. 848
 3. Transfers- 0
 4. Reservice Meters- 2
 - A. 757
 - B. 695
 - f. Discuss and consider pending litigation: *Santo Special Utility District v. Misty Mills*, Cause No. C51724, 29th Judicial District, Palo Pinto County, Texas.
 - g. Adopt order of election and designate election agent in order
 1. Palo Pinto County
 2. Parker County
 3. Hood County
 - h. Discuss, consider, and adopt Resolution Calling November 4, 2025, General Election of Directors-Order of Election
(Discutir, considerar y adoptar la Resolución que convoca a la Elección General de Directores el 4 de noviembre de 2025 – Orden de Elección.)
- 7) General Manager Report: Regarding regulatory matters, budget, current projects, daily operational matters, personnel, and customer service matters.
- 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 may be addressed in the order presented or in any other order as deemed necessary by the Board of Directors.