Pursuant to the provisions of Texas Civil Statutes article 6252-17, the **SANTO SPECIAL UTILITY DISTRICT** will hold a **REGULAR MEETING** of its directors **Thursday 9th** of December 2021 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 Minutes

3. Complaints, Comments or suggestions

4. Pay bills and Bank Reconciliation Report

5. New Business:
   A. Approve New Taps and Cancellations
   B. Set Budget for 2022
   C. Update signature cards on Bank Accounts

6. Old Business:
   A. None

7. Manager's Report

8. Adjourn Meeting

Executive Session – The Board may enter into closed or executive session to discuss following:

1. Gov. Code 551.071: Consultation with Attorney
2. Gov. Code 551.074 Personnel Matters

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