

**NOTICE OF MEETING
SANTO SPECIAL UTILITY DISTRICT**

**Tuesday, December 10, 2024 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 November 12, 2024 Board Meeting.
4. Pay bills and review of bank reconciliation report.
5. Old Business
 - a. John Graves Scenic Waterway Legislation
 - b. New Trees for the Front of Water Office- Need prices for Spring
6. New Business
 - a. Board will enter into executive session for changes in payroll and bonuses
 - b. 2025 Budget Approval
7. General Manager Report: Regarding regulatory matters, budget, current projects, daily operational matters, personnel, customer service matters, and revisions off of the Tariff and when we will implement the new rates.
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.