

## 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 6th** of February 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. Administer Oath of Office to appointed Board Director- Alice Ramsey
3. Approval of previous Regular Meeting Minutes
4. Complaints, Comments or suggestions
5. Pay bills and Bank Reconciliation Report
6. New Business:
  - A. Approve New Taps and Connections
  - B. Discuss, Consider, and Adopt Resolution Calling May 4, 2024, General Election of Directors- Order of Election (Discutir, Considerar y Adoptar la Resolucion que convoca a las elecciones generals de 4 de Mayo de 2024 de Directores- Orden de Eleccion.)
  - C. Impact Fee Rate (increase)- Keith Kindle
7. Old Business
  - A. Update from Rate Appeal Committee
  - B. Discussion update on credit/debit card- per Brian Jones
  - C. Bylaw Committee Update- Brian Jones
  - D. Discuss/Approve Leak Variance Policy
8. Manager's Report
9. 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