

**NOTICE OF MEETING
SANTO SPECIAL UTILITY DISTRICT**

**Thursday, February 13, 2025 at 7:00 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 January 14, 2025.
4. Pay bills and review of bank reconciliation report.
5. Old Business:
 - a. 2025 Budget Review and Approval
6. New Business:
 - a. Approve New Taps and Cancellations:
 1. New Meters- 1
 - a. Acct #1258
 2. Cancelled Tap- 1
 - a. Acct #619
 - b. Acct #863
 3. Transfers- 5
 - a. Acct #1032
 - b. Acct #1199
 - c. Acct # 874
 - d. Acct #1234
 - e. Acct #213
 - b. Approve Resolution moving Election date to November 2025.
 - c. Contract with Mineral Wells.
 - d. Lawsuit – *Misty Mills v. Santo Special Utility District and Ricky Cagle*, Cause No. DC-24-11887, 193rd Judicial District, Dallas County District Court.
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.