

**NOTICE OF SPECIAL MEETING
SANTO SPECIAL UTILITY DISTRICT
Thursday, January 29, 2026 at 6:00 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) Discuss, take action on Conflict Of Interest
- 3) Present, Discuss & take action on Non-Standard Agreement
- 4) Discuss customer Bill
- 5) Discuss and take action on Financial Audit
- 6) Prioritize and Discuss Project List
- 7) Calendar: Review & Update
- 8) Executive Session
- 9) 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.