

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 **Thursday 11th** of **July 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. Approval of previous Regular Meeting (June 13th, 2024) Minutes
3. Complaints, Comments or Suggestions
4. Pay Bills and Bank Reconciliation Report
5. New Business:
 - A. Approve New Taps and Cancellations- No change
 - B. Discuss Bybee Leak Variance
 - C. Discuss Leak Variance Policy
 - D. Discuss Different Board Table
6. Old Business:
 - A. Discuss Microphone System
 - B. Discuss Parker County SUD Contract
 - C. Discuss Rate Appeal Update
7. Manager's Report
8. Adjourn Meeting

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

1. Gov. Code 551.101: Common Law Privacy

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.