

**NOTICE OF MEETING  
SANTO SPECIAL UTILITY DISTRICT**

**Thursday, March 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 February 13, 2025.
4. Pay bills and review of bank reconciliation report.
5. Old Business:
  - a. Contract with City of Mineral Wells
  - b. Cell Phone Compensation
6. New Business:
  - a. Collier Engineering Consultants Presentation
  - b. Approve New Taps and Cancellations:
    1. New Meters- 1
      - a. Acct #1260
    2. Cancelled Tap- 0
    3. Transfers- 5
      - a. Acct #749
      - b. Acct #786
      - c. Acct # 307
      - d. Acct # 968
      - e. Acct # 981
  - c. 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.