

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 7th** of May 2020 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 Minutes
3. Complaints, Comments or suggestions
4. Pay bills and Bank Reconciliation Report
5. New Business:
 - A. 2019 Audit Presented by Snow, Garrett and Williams (conference call)
 - B. Approve New Taps and Cancellations
 - C. Approve 1st Quarter Budget Review
 - D. Annual Review of Investment Policy
 - E. Easements- \$26 each to file at county clerk's office.
 - F. ACR Application for Hibbs & Todd
6. Old Business:
 - A. Discuss Natty Flat upgrade- change order. Added additional fire hydrant and road bores
 - B. Update on Engineer Plan
7. Manager's Report
8. Adjourn Meeting

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

1. Gov. Code 551.071: 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