

**NOTICE OF SPECIAL MEETING  
SANTO SPECIAL UTILITY DISTRICT**

**Wednesday, November 20, 2024 at 1:00 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:

**SPECIAL MEETING AGENDA**

1. Call to Order; Establish a Quorum.
2. Public Comment.
3. Old Business:
  - a. Wholesale rate appeal at the Public Utility Commission of Texas (PUC).
  - b. Proposed Contract with Mineral Wells for wholesale water service.
4. New Business:
  - a. Adopt Resolution Approving Covered Applications and Prohibited Technology Policy (Senate Bill 1893/2023 legislative requirement).
  - b. Complaint pending at the Public Utility Commission of Texas (PUC).
5. General Manager Report: Regarding regulatory matters, budget, current projects, daily operational matters, personnel, and customer service matters.
6. 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.