

Pursuant to the provisions of Texas Civil Statutes article 6252-17, the **SANTO SPECIAL UTILITY DISTRICT** will hold a **SPECIAL MEETING** of its directors **Tuesday 12th** of September 2023 at 9:30 A.M. at the water office, located at 500 Brock Spur, Millsap, Texas.

### **AGENDA**

1. Call to order, establish a quorum
2. Complaints, Comments or suggestions
3. New Business:
  - A. Discussion of Secondary Water Source
4. 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