

## 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 12th** of September 2024 at 12:00 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 (August 8<sup>th</sup>, 2024) Minutes
3. Complaints, Comments or Suggestions
4. Pay Bills and Bank Reconciliation Report
5. Old Business:
  - A. Rate Appeal
  - B. Board Table
  - C. Microphone System
6. New Business:
  - A. John Graves Scenic Waterway Legislation
  - B. Approve New Taps and Cancellations- 1 new meter
  - C. Review and Discuss New Leak Variances
    1. Acct. #786- Attached
    2. Acct #991- Attached
  - D. Discuss and Take Action Regarding Leak Variance Policy
  - E. Discuss Loan Application
  - F. Discuss Amending Various Policies in our Tariff; Also Adding Non-Emergency Service Fees and Hourly Rates
  - G. Discuss Mineral Wells Contract
  - H. Lawsuit – *Misty Mills v. Santo Special Utility District and Ricky Cagle*, Cause No. DC-24-11887, 193rd Judicial District, Dallas County District Court.
8. Manager's Report
9. Adjourn Meeting

#### Executive Session –

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

#### 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.