



Agua Special Utility District
P. O. Box 4379 | Mission, Texas | 78573-0075
(956) 585-2459 | FAX (956) 585-1516

Regular Meeting of the Board of Directors
Agua S.U.D. Administration Building
3120 North Abram Road
Palmview, Texas

Board of Directors

Homero Tijerina, President
Ivan Sandoval, Vice-President
Maribel Diaz, Secretary
Esmeralda H. Solis, Treasurer
Lloyd Loya, Director
Cesar Rodriguez, Jr., Director
Ricardo Perez, Director

November 1, 2021
6:00 PM
AGENDA

1. Call to Order
 - a. Roll Call
 - b. Pledge of allegiance
 - c. Public Comments
2. Minutes
 - a. Approval of minutes for the August 6, 2021 Agua Board Meeting
3. Discussion and possible action on orders amending the District's Capital Improvements Plan, Impact Fee, Water Rights Fee, and other fees set forth in Article 9 of the Rules of the Agua Special Utility District.
4. Discussion and possible action authorizing General Manager to seek retail electrical contract and engage energy consultant.
5. Discussion and possible action authorizing General Manager to seek professional audit services.
6. Discussion and possible action authorizing General Manager to acquire waterline, meter maintenance supplies, pipe and fittings from non-contracted third-party vendors due to supply chain delays.
7. Discussion and possible action on a on a Non-Standard Service Agreement for water and wastewater service to be submitted to Cage I Plaza, LLC, for the cost related to water and wastewater service for Elizondo Plaza Subdivision.
8. Discussion and possible action on a on a Non-Standard Service Agreement for water service to be submitted to El Carrizales, LLC, for the cost related to water service for Carrizales II Subdivision.
9. Discussion and possible action selecting employee health insurance plan and all voluntary ancillary products as presented by IAM Insurance Agency.

10. Discussion and possible action regarding interlocal agreement with City of Sullivan relating to fire hydrants within city limits.
11. Discussion and possible action authorizing General Manager to file water rights petition with Hidalgo County Irrigation District Nos. 6 and 16 to convert water use after subdivision in accordance with Section 49.503 of the Texas Water Code.
12. Discussion and possible action to enable board president and / or general manager to execute resolution for the purchase of 1,500-acre feet of class B priority use with a municipal equivalent of 500-acre feet from M.L. Rhodes, LLC and to direct Agua SUD staff and Consultants to work with the M.L. Rhodes staff and TCEQ on all administrative matters.
13. Discussion and possible action approving clerical correction to meeting minutes, correcting the year from 2020 to 2021 of the adoption date of meeting minutes for the meetings held on the following dates: 1/14/21, 2/4/21, 3/4/21, 4/1/21, 5/6/21, 5/24/21, and 9/2/21.
14. General Manager's Report:
 - a. Agua SUD's budget workshop/board training
 - b. Engineering selection committee report
15. District Engineer's Report:
 - a. NAD Bank Technical Assistance Agreement (Sewer Hook-ups)
 - b. Mile 2 Mission Interconnect Improvements
 - c. FM 492WTP Water Recovery and Waste Process Improvements (Water Saver)
 - d. Liberty Road Waterline Improvements
 - e. Mile 3 Road Waterline Improvements
 - f. Havana Water Treatment Plant Improvements Project (TWDB)

16. EXECUTIVE SESSION:

As provided by Texas Open Meetings Act, Texas Government Code Sections 551.071-551.091, the Board of Directors may convene in closed Executive Session to deliberate, discuss, or consult regarding the matters listed below and, on proper motion and approval, any of the items set forth above.

- a. Mor-Wil, LLC's request for a change order pertaining to the NADBank Palmview Yard Line Project (Hook-Up Project).
- b. Mor-Wil, LLC Liquidated Damages for Palmview Wastewater Collection System, Main Lift Station and Force Main. (Project 4). ***Texas Open Meetings Act, Texas Government Code Section 551.071 (Consultation with Attorney).***

17. Discussion and possible action regarding item(s) discussed in Executive Session.

18. Adjournment.

On this the 29th day of October, 2021 was posted on the Agua SUD official website and in a place convenient to the public in the bulletin board at Agua Special Utility District, 3120 North Abram Rd. Palmview, Texas 78572 at 5:00 p.m. on said date.

/s/

Pamela S. Perez, Project Manager