



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

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

Special Meeting of the Board of Directors

Agua S.U.D. Administration Building
3120 North Abram Road
Palmview, Texas

December 22, 2021

12:00 PM

AGENDA

1. Call to Order
 - a. Roll Call
 - b. Pledge of allegiance
 - c. Public Comments
2. Discussion and possible action on approval of remaining pay applications and resolving liquidated damages dispute on construction project with Mor-Wil, LLC, for Agua SUD's Palmview Wastewater Conveyance System, Main Lift Station & Force Main.
This matter may be taken into Executive Session pursuant to Texas Open Meetings Act, Texas Government Code Sections 551.071 (Consultation with Attorney) and 551.072 (Real Property).
3. Adjournment.

On this the 17th day of December, 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 Assistant